

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
August 28, 2013

Minutes

President Winter called the meeting to order at 1:30 pm.

Board Members Present: Directors Augustine, Johnston (arrived 1:58pm), Kiel, McMillan (arrived 1:37pm), Nelson, Rickards and Winter

Board Member Absent: None

Staff Present: Fire Chief Croucher, Division Chief Ranalli, Business Manager O'Dell, and Recording Secretary Roos

Approval of Agenda: By Board consensus, the Agenda was approved.

The Agenda for the Special Board Meeting of August 28, 2013, was posted at the District Headquarters on Monday, August 26, 2013 at 5:00pm.

President Winter adjourned the meeting to Closed Session at 1:31pm.

CLOSED SESSION AGENDA ITEMS

1. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Croucher
Directors Augustine, Kiel and Nelson
Employee Organization: Fire Safety Professionals
2. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Croucher
Directors Augustine, Kiel and Nelson
Employee Organization: Unrepresented Employees: Business Manager,
Deputy Fire Marshal and Public Information Officer

Reconvene into Open Session: President Winter reconvened the meeting to Open Session at 2:00pm.

Pledge of Allegiance: Director Augustine led the Pledge of Allegiance.

Public Communications: None.

AGENDA ITEMS:

3. Upon a motion by Director Johnston, second by Director Rickards, and vote (Augustine, Johnston, Nelson, Rickards and Winter in favor; Kiel and McMillan opposed), the motion to create an Accounting Specialist position passed.

4. Public Hearing – 2013/2014 Fiscal Year Final Budget - President Winter opened the public hearing at 2:15pm to invite comments and questions from the audience. President Winter noted no public comment was forthcoming. President Winter closed the public hearing at 2:16pm. Division Chief Ranalli provided a PowerPoint presentation on the budget. No Board action was taken.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, September 11, 2013, at 5:30 pm in the Board Room at San Miguel Fire District Headquarters.

President Winter adjourned the meeting at 3:26 pm.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary