

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
September 4, 2013

Minutes

President Winter called the meeting to order at 1:32 pm.

Board Members Present: Directors Augustine, Johnston (arrived 1:35pm), Kiel, McMillan, Nelson, Rickards and Winter

Board Member Absent: None

Staff Present: Fire Chief Croucher, Division Chief Ranalli, Business Manager O'Dell, Public Information Officer Villarreal, Deputy Fire Marshal Tony Morgan and Recording Secretary Roos

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

The Agenda for the Special Board Meeting of September 4, 2013, was posted at the District Headquarters on Tuesday, September 3, 2013 at 1:00pm.

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

Public Communications: None.

AGENDA ITEM:

1. **Public Hearing – 2013/2014 Fiscal Year Final Budget** - President Winter opened the public hearing at 1:36pm to invite comments and questions from the audience. President Winter noted no public comment was forthcoming. President Winter closed the public hearing at 1:37pm. The Board reviewed and discussed the Budget. Upon a motion by Director Rickards, second by Director Augustine, and unanimous vote, the 2013/2014 Fiscal Year Final Budget was approved as amended.

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 2:54 pm.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary