

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
July 23, 2014

Minutes

President Rickards called the meeting to order at 5:00 pm.

Board Members Present: Directors Augustine, Johnston (departed 5:22 pm), Kiel, McMillan, Nelson, Rickards and Winter

Board Member Absent: None

Staff Present: Fire Chief Chaney, Battalion Chief Kiszka, Fire Inspector Grimes, Administrative/Finance Manager O'Dell, Accounting Specialist Rasmussen, Community Outreach Coordinator Villarreal

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

The Agenda for the Special Board Meeting of July 23, 2014, was posted at the District Headquarters on Friday, July 18, 2014 at 5:00pm.

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

Public Communications: None.

ACTION AGENDA ITEMS:

1. Upon a motion by Director Kiel, second by Director Winter, and vote (Augustine, Johnston, Kiel, McMillan Rickards and Winter in favor; Nelson opposed) the weed abatement fixed special assessments (Fire Prevention Services) for fiscal year 2014/15 were approved.

President Rickards adjourned the meeting to Closed Session at 5:22 pm.

2. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Chaney
Employee Organization: Unrepresented Employees: Accounting Specialist, Administrative Assistant, Administrative/Finance Manager, Community Outreach Coordinator, Deputy Fire Marshal, Fire Inspector and Logistics Coordinator

Reconvene into Open Session: President Rickards reconvened the meeting to Open Session at 6:40 pm; Director Johnston was not present during the closed session.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, August 13, 2014, at 5:30pm at District Headquarters.

President Rickards adjourned the meeting at 6:41 pm.

Respectfully submitted by:

Renaë Rasmussen

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Accounting Specialist