

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
August 27, 2014

Minutes

President Rickards called the meeting to order at 8:00am.

Board Members Present: Directors Augustine, Johnston, Kiel, McMillan (arrived 8:05am), Rickards and Winter

Board Member Absent: Nelson

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

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

The Agenda for the Special Board Meeting of August 27, 2014, was posted at the District Headquarters on Friday, August 22, 2014 at 3:00pm.

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

Public Communications: District resident Theresa McKenna addressed the Board under General Comments.

AGENDA ITEM:

1. The Board of Directors held a Budget Workshop and discussed the 2014/2015 Fiscal Year Budget.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, September 10, 2014, at 5:30pm at District Headquarters.

President Rickards adjourned the meeting at 9:44am.

Respectfully submitted by:

Nancy Roos

Recording Secretary