

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

Minutes

President Rickards called the meeting to order at 5:30 pm.

Board Members Present: Directors Augustine, Johnston (departed 6:55 pm), Kiel, McMillan, Nelson, Rickards and Winter

Board Member Absent: None

Staff Present: Fire Chief Chaney, Administrative Officer/CFO O'Dell, Battalion Chief Menshek, Administrative Assistant Roos

Approval of Agenda: By Board consensus, the Agenda was approved with the following change: move Agenda Item 1 after Agenda Item 2.

The Agenda for the Special Board Meeting of October 23, 2014, was posted at the District Headquarters on Wednesday, October 22, 2014 at 4:30pm.

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

Public Communications: District resident Mike Vacio addressed the Board regarding Agenda Item 1.

President Rickards adjourned the meeting to Closed Session at 5:31pm.

2. Closed Session – Conference With Real Property Negotiator (\$54956.8)
Property APN 388-202-24-00, 484-091-42-00, 388-260-02-00, 388-230-62-00,
388-260-33-00, 388-260-72-00, 388-202-23-00
Agency Negotiators: To be identified in Agenda Item #1
Negotiation Parties: N/A
Under Negotiation: Price and Terms of Payment

Reconvene into Open Session: President Rickards reconvened the meeting to Open Session at 6:54pm. He noted direction was given on one of the properties.

Director Johnston departed at 6:55pm.

1. President Rickards appointed the following individuals to be the real property negotiators: Directors Winter and Rickards, Battalion Chief Menshek, Fire Chief Chaney and District Counsel.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, November 12, 2014, at 5:30pm at District Headquarters.

President Rickards adjourned the meeting at 6:56 pm.

Submitted by:

Nancy Roos

Administrative Assistant
Board Recording Secretary