

***San Miguel Consolidated Fire Protection District***  
**Special Meeting of the Board of Directors**  
**March 3, 2015**

***Minutes***

President Kiel called the meeting to order at 9:00am.

Board Members Present: Directors Ek, Johnston (departed 1:00pm), Kiel, McKenna, McMillan, Rickards and Vacio

Board Member Absent: None

Staff Present: Fire Chief Chaney and Administrative Officer/CFO O'Dell

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

**Pledge of Allegiance:** Director Theresa McKenna led the Pledge of Allegiance.

**Public Communications:** There were no public comments.

**AGENDA ITEMS:**

1. Planning Workshop – The Board conducted a planning workshop covering a variety of topics including board policies, communications, committees, District goals and overall direction. No votes on individual items were taken at this meeting. Direction was given to staff and board committees. Action items will be placed on a future agenda.
  
2. AB 1234 Ethics Training was provided by Best, Best & Krieger, LLP.

**Next Meeting:** The next meeting of the Board of Directors will be a Regular Meeting on March 11, 2015, at 5:30 pm at in the Board Room at San Miguel Fire District Headquarters.

President Kiel adjourned the Special Meeting at 4:37 pm.

Submitted by:

Darilyn O'Dell  
Administrative Officer/CFO  
Recording Secretary