

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
April 6, 2016

Minutes

President McKenna called the meeting to order at 1:00pm.

Board Members Present: Directors Ek, Johnston, Kiel, McKenna, McMillan, Rickards and Vacio

Board Member Absent: None

Staff Present: Administrative Officer/CFO O'Dell, Finance Officer Harris, and Administrative Assistant Roos

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

The Agenda for the Special Board Meeting of April 6, 2016, was posted at the District Headquarters on Monday, April 4, 2016, at 9:30am.

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

Public Communications: None.

CLOSED SESSION ITEMS

President McKenna adjourned the meeting to Closed Session at 1:04pm.

1. Closed Session – Conference With Labor Negotiators (§54957.6)
 - Agency Negotiators: Administrative Officer/CFO O'Dell
Joseph Sanchez, Attorney
 - Employee Organizations: Former members of Firefighters of San Miguel Local 1434 subject to the terms of the Transitional MOU dated September 25, 2012

Former Unrepresented Division Chiefs of San Miguel Consolidated Fire Protection District (“District”) subject to the terms of the Transitional MOU dated October 10, 2012

Former members of Fire Management Association
of District subject to the terms of the Transitional
MOU dated September 25, 2012

Former Unrepresented Administrative Specialist-
Finance of District subject to the terms of the
Transitional MOU dated October 10, 2012

Reconvene to Open Session: President McKenna reconvened the meeting to Open Session at 3:45pm.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, April 13, 2016, at 5:30pm, at District Headquarters.

President McKenna adjourned the meeting at 3:45pm.

Submitted by:

Nancy Roos

Administrative Assistant and
Board Recording Secretary