

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors (Board Workshop)
May 19, 2016

Minutes

President McKenna called the meeting to order at 12:07pm.

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

Board Member Absent: None

Staff Present: Fire Chief Howell, Administrative Officer/CFO O'Dell, Finance Officer Harris, Battalion Chiefs Browne, Hunt and Navarro, Deputy Fire Marshal Morgan and Administrative Assistant Roos

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

The Agenda for the Special Board Meeting (Board Workshop) of May 19, 2016, was posted at the District Headquarters on Monday, May 16, 2016, at 11:45am.

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

AGENDA ITEM:

1. **Workshop Regarding Microstudy on Returning to a Stand-alone Fire District** – The Board of Directors conducted a workshop regarding the Microstudy on Returning to a Stand-alone Fire District prepared by Administrative Officer/CFO O'Dell. No votes on individual items were taken at this meeting.

Public Communications: CAL FIRE Division Chief Joe Ranalli addressed the Board regarding Agenda Item #1 under General Comments. Former Director and District resident Rick Augustine addressed the Board in opposition to Agenda Item #1. CAL FIRE Local 2881 Representative Patrick Walker addressed the Board in opposition to Agenda Item #1. CAL FIRE Local 2881 Representative Randy Scales addressed the Board in opposition to Agenda Item #1. District Resident Bill O'Connor addressed the Board in opposition to Agenda Item #1. CAL FIRE Division Chief and District Resident Gary Croucher addressed the Board in opposition to Agenda Item #1. Fire Chief Howell addressed the Board regarding Agenda Item #1. Unit Chief Tony Mecham addressed the Board regarding Agenda Item #1.

CLOSED SESSION

President McKenna adjourned the meeting to Closed Session at 3:30pm.

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 4:20pm.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, June 8, 2016, at 5:30pm, at District Headquarters.

President McKenna adjourned the meeting at 4:21pm.

Prepared and Submitted by:

Nancy Roos

Administrative Assistant
Board Recording Secretary