

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

***Minutes***

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

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, Deputy Fire Marshal Morgan, Administrative Assistant Roos

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

The Agenda for the Special Board Meeting of July 6, 2016, was posted at the District Headquarters on Friday, July 1, 2016, at 5:00pm.

**Pledge of Allegiance:** Director Ek led the Pledge of Allegiance.

**Public Communications:** Emails received throughout the day from the following individuals were read aloud: Darren Young, Jennifer Fryling, Sherry Browning, Bob Lundstrom, Corey Powell, Bob Annett, Ron Quinlan, Stephanie and Dennis Landaal, Kristine Anderson, Susan Creveling, Boris Kandkhorov and Zoya Maksumova, Keith Johnson, Jim Langford, and Bob Cederdahl.

Esther Sinclair and Lorelee Prodanovich address the Board under General Comments regarding a weed abatement issue at 4133 North Rogers Road, Spring Valley. Bob Cederdahl addressed the Board under General Comments on all Agenda Items. Kim Raddatz, Patrick Walker, Randy Scales, and Victor Mosso addressed the Board under General Comments on Agenda Item #2. Rick Augustine addressed the Board in Favor of Agenda Item #2. Criss Brainard addressed the Board in Opposition to Agenda Item #2. Victor Mosso addressed the Board under General Comments on Agenda Item #3. Korey Mills, Casey Hays, Patrick Walker, Damian Guilliani, Sandi Lundstrom, Ron Quinlan, Criss Brainard and Kim Raddatz addressed the Board under General Comments regarding Agenda Item #5. Mike Valley addressed the Board in Opposition to Agenda Items #4 and #5. Larry Nichols addressed the Board in Opposition to Agenda Item #5. Modesto Martinez addressed the Board in Favor of Agenda Item #5.

## **CLOSED SESSION**

President McKenna adjourned the meeting to Closed Session at 6:04pm.

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 6:54pm.

## **ACTION AGENDA ITEMS:**

2. Upon a motion by Director Rickards, Second by Director Kiel, and vote (Kiel, McMillan and Rickards in favor; Ek, Johnston, McKenna and Vacio opposed), the approval for hiring an independent consultant or firm to provide a report on the feasibility of returning to a stand-alone District, failed.
3. Upon a motion by Director Johnston, Second by Director Vacio, and vote (Ek, Johnston, McKenna, and Vacio in favor; Kiel, McMillan and Rickards opposed), to accept the Finance Committee recommendation to not add 4-person Truck staffing, was approved.

4. Upon a motion by Director Kiel, Second by Director Rickards, and unanimous vote, to accept the following Finance Committee recommendations regarding staffing adjustments to the LG-1 Cooperative Agreement, was approved:
  - Increase of one (1) Fire Captain
  - Reduction of five (5) Fire Apparatus Engineer
  - Increase of three (3) Fire Apparatus Engineer - Paramedic
  - Reduction of one (1) Battalion Chief
  - Reduction of one half (0.5) Communications Operator
  - Reduction of one half (0.5) Associate Information Systems Analyst
  
5. President McKenna provided 3 handouts, entitled “Stand Alone Handout #1,” “Stand Alone Handout #2” and “Stand Alone Handout #3. Director Vacio provided a handout entitled “Historical Timelines with Minutes.” Upon a motion by Director Johnston, Second by Director Vacio, and vote (Ek, Johnston, McKenna, and Vacio in favor; Kiel, McMillan and Rickards opposed), to move for the District to take the necessary measures to return to a Stand-Alone District, including appointment an Ad Hoc Committee to discuss and return back to the Board with a transition plan and a date of notification, was approved.

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

President McKenna adjourned the meeting at 10:15pm.

Prepared and Submitted by:

*Nancy Roos*

Administrative Assistant  
Board Recording Secretary