

***San Miguel Consolidated Fire Protection District***  
**Special Meeting of the Board of Directors**  
**August 8, 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: Fire Chief Howell, Administrative Officer/CFO O'Dell, Battalion Chief Hunt, 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 August 8, 2016, was posted at the District Headquarters on Friday, August 5, 2016, at 5:00pm.

**Pledge of Allegiance:** Administrative Assistant Roos led the Pledge of Allegiance.

**Public Communications:** L-2881 Representative Patrick Walker addressed the Board under General Comments regarding a firefighter who was injured at a recent commercial recycling center fire. District resident and former Board member Jeff Nelson addressed the Board under General Comments on Agenda Item #3.

**CLOSED SESSION**

President McKenna adjourned the meeting to Closed Session at 1:02pm.

1. Conference with Legal Counsel-Anticipated Litigation pursuant to Section 54956.9:  
2 cases

**Reconvene to Open Session:** President McKenna reconvened the meeting to Open Session at 1:35pm. She noted direction was given to Counsel.

**AGENDA ITEMS:**

2. Upon a motion by Director McKenna, Second by Director Vacio, and vote (Ek, Johnston, McKenna, Rickards and Vacio in favor; Kiel and McMillan opposed), to hire Criss Brainard as the Transitional Consultant, passed.
  
3. Upon a motion by Director Rickards, Second by Director Ek, and vote (Ek, Johnston, McKenna, McMillan, Rickards and Vacio in favor; Kiel opposed), to allow the CSA 115 Ad Hoc Committee, with the Fire Chief, to meet and pursue a formulation of terms and conditions to ensure that both San Miguel Fire and Lakeside Fire Districts each receive 50% of the revenues from the dissolved CSA 115 in perpetuity, was approved.

**Next Meeting:** The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, August 10, 2016, at 5:30pm, at District Headquarters.

President McKenna adjourned the meeting at 2:31pm.

Prepared and Submitted by:

*Nancy Roos*

Administrative Assistant  
Board Recording Secretary