

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
June 9, 2017

Minutes

President McKenna called the meeting to order at 8:30am.

Board Members Present: Directors Ek, Kiel, McKenna, Nelson, Raddatz, Rickards and Vacio

Board Member Absent: None

Staff Present: Fire Chief Brainard, Battalion Chief Jim Marugg, Deputy Fire Marshal Morgan, Administrative Officer/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 June 9, 2017, was posted at the District Headquarters on Wednesday, June 7, 2017, at 8:30am.

Pledge of Allegiance: District Counsel Joseph Sanchez led the Pledge of Allegiance.

Public Communications: None.

CLOSED SESSION

President McKenna adjourned the meeting to Closed Session at 8:32am.

1. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of Section 54956.9 of the Government Code)
Number of cases: 1

Reconvene to Open Session: President McKenna reconvened the meeting to Open Session at 9:00am.

OPEN SESSION

2. The Board of Directors and Staff participated in team building training led by Lenore Lowe, Executive Director of Nonprofit Management Solutions. Following that, representatives from Best, Best & Krieger presented two hours of required Board Member Ethics training.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, June 14, 2017, at 5:30pm, at District Headquarters.

President McKenna adjourned the meeting at 3:45pm.

Prepared and Submitted by:

Nancy Roos

Administrative Assistant and
Board Recording Secretary