

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
July 25, 2017

Minutes

President McKenna called the meeting to order at 9:03am.

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

Board Member Absent: Kiel

Staff Present: Fire Chief Brainard; Battalion Chief Marugg; 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 July 25, 2017, was posted at the District Headquarters on Friday, July 21, 2017, at 3:30pm.

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

Public Communications: None.

Prior to the Closed Session, the Board held an open and public session to identify its negotiators, the real property which the negotiations may concern, and the persons with whom its negotiators may negotiate regarding item. Identified as Agency Negotiator is Fire Chief Brainard for Agenda Items 1, 2 and 3; Negotiation Party for Agenda Item 1 is Trevor Jenson, Negotiation Party for Agenda Item 2 is Shlemon Warduni, Negotiation Party for Agenda Item 3 is Dan Miller, and Under Negotiation is the price and terms of payment.

CLOSED SESSION

President McKenna adjourned the meeting to Closed Session at 9:06am.

1. Closed Session – Conference With Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Fire Chief Brainard
Joseph Sanchez
Employee Organization: Unrepresented Employees: Accounting Specialist,
Administrative Assistant, Administrative Officer/
Finance Officer, Deputy Fire Marshal, Fire
Inspector, Logistics Officer
2. Closed Session – Conference With Real Property Negotiator (Government Code §54956.8)
Property APN 387-142-36-00
Agency Negotiator: Fire Chief Brainard
Negotiation Parties: Trevor Jenson
Under Negotiation: Price and Terms of Payment
3. Closed Session-Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9: 1 case.

Reconvene to Open Session: President McKenna reconvened the meeting to Open Session at 11:50am, and noted direction was given to the Agency Negotiator.

ACTION AGENDA ITEMS

5. Station 19 (Pepper Drive) – Director Nelson stated he requested this item. He no longer desires to discuss construction options. No action or discussion was held on this item.
6. Resolution 17-12 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Declaring a Certain Asset of the District to be Surplus and Authorizing Disposal of Said Asset. Upon a motion by Director McKenna, second by Director Nelson, and roll call vote (Ek, McKenna, Nelson, Raddatz, Rickards and Vacio in favor; Kiel absent), Resolution 17-12 was approved.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, August 9, 2017, at 5:30pm, at District Headquarters.

President McKenna adjourned the meeting at 11:51am.

Prepared and Submitted by:

Nancy Roos

Administrative Assistant and
Board Recording Secretary