

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
August 29, 2018**

Minutes

President Raddatz called the meeting to order at 4:01 pm.

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

Board Members Absent: Director Vacio

Staff Present: Fire Chief Brainard, Deputy Chief Marugg, and Administrative Officer/Finance Officer Harris

Approval of Agenda: [By Board consensus, the Agenda was approved.](#)

The Agenda for the Special Meeting of August 29, 2018 was posted at District Headquarters on Monday, August 27, 2018 at 4:00 pm.

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

Public Communications: None

President Raddatz adjourned the meeting to Closed Session at 4:02 pm.

CLOSED SESSION

1. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
2. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Chief Officer's Association of San Miguel
3. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Unrepresented Employees: Deputy Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Accounting Specialists, Administrative Assistant, Fire Inspectors, Logistics Officer

Reconvene to Open Session: President Raddatz reconvened the meeting to Open Session at 5:03 pm.

ACTION AGENDA ITEMS

1. Local 1434 – Memorandum of Understanding – The Board of Directors will consider approving the MOU based on tentative agreement.
2. Upon a motion by Director Nelson, second by Director Rickards, and vote (Directors Ek, McKenna, Nelson, Raddatz and Rickards in favor, Director Kiel opposed, and Director Vacio Absent), the Local 1434 Memorandum of Understanding was approved.
3. Chief Officer’s Association – Memorandum of Understanding – The Board of Directors will consider approving the MOU based on tentative agreement.
4. Upon a motion by Director Rickards, second by Director Ek, and vote (Directors Ek, McKenna, Nelson, Raddatz and Rickards in favor, Director Kiel opposed, and Director Vacio Absent), the Chief Officer’s Association Memorandum of Understanding was approved.

Next Meeting – Regular Meeting, September 12, 2018, 5:30 pm, District Headquarters.

President Raddatz adjourned the meeting at 5:11 pm.

Prepared and Submitted by:

Shayna Rians

Shayna Rians
Administrative Assistant
Board Recording Secretary