

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
September 26, 2018**

Minutes

President Raddatz called the meeting to order at 5:31 pm.

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

Present via Teleconference: Director Ek

Board Members Absent: Director Nelson

Staff Present: Deputy Chief Marugg, Administrative Officer/Finance Officer
Harris and Administrative Assistant Rians

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

The Agenda for the Regular Meeting of September 26, 2018 was posted at District Headquarters on Friday, September 21, 2018, at 5:00 pm.

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

Public Communications: None

ACTION AGENDA ITEMS

1. The Board of Directors may approve the Agreement for Payment with Lakeside Fire Protection District related to the reorganization of CSA-115.

Legal Counsel shared that this agreement was approved by Lakeside last night, September 25, 2018, and that LAFCO anticipated no issues moving forward. Multiple Directors shared their gratitude in getting this agenda item completed after many years in the works.

[Upon a motion by Director Kiel, second by Director Rickards, and vote \(Unanimously in favor with Nelson absent\), the agreement for payment with Lakeside was approved.](#)

President Raddatz shared an email from Association of San Miguel Firefighters Rod Blunt about 12 San Miguel Firefighters giving up their day off to assist an elderly couple with weed abatement. President Blunt shared that the elderly couple had not asked for help but were only asking a question about weed abatement. Multiple Directors commended the Association for their selfless act.

Next Meeting – Regular Meeting, October 10, 2018, 5:30 pm, District Headquarters.

President Raddatz adjourned the meeting at 5:42 pm.

Prepared and Submitted by:

Shayna Rians

Shayna Rians
Administrative Assistant
Board Recording Secretary