

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
February 27, 2019**

Minutes

President Raddatz called the meeting to order at 5:32 pm.

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

Board Members Absent: Directors Ek and Vacio

Staff Present: Fire Chief Brainard, 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 February 27, 2019 was posted at District Headquarters on Friday, February 22, 2019, at 5:00 pm.

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

Public Communications: None

President Raddatz adjourned the meeting to Closed Session at 5:33 pm.

CLOSED SESSION

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 Raddatz reconvened the meeting to Open Session at 5:56 pm, and reported no action taken during Closed Session.

ACTION AGENDA ITEMS

2. Resolution 19-1 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Declaring its Intention to Transition From At-Large to By-Division Elections Pursuant to California Elections Code Section 10010(e)(3)(A).

[Upon a motion by Director Kiel, second by Direction Nelson, and Vote \(unanimously in favor with Directors Ek and Vacio absent\), Resolution 19-1 was approved.](#)

Next Meeting – Regular Meeting, March 13, 2019, 5:30 pm, District Headquarters.

President Raddatz adjourned the meeting at 5:57 pm.

Prepared and Submitted by:

Shayna Rians

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Administrative Assistant

Board Recording Secretary