

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
March 13, 2019**

***Minutes***

President Raddatz called the meeting to order at 5:34 pm.

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

Board Members Absent: Directors Rickards and Vacio

Staff Present: Fire Chief Brainard, Deputy Chief Marugg, Battalion Chief Floyd, Administrative Officer/Finance Officer Harris, and Administrative Assistant Rians

Approval of Agenda: Director Kiel discussed the minutes of the February 13, 2019 Board Meeting as they pertained to the purchase of a new Battalion Chief vehicle.

By Board Consensus, the agenda was approved.

The Agenda for the Regular Meeting of March 13, 2019 was posted at District Headquarters on Friday, March 8, 2019, at 5:00 pm.

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

Public Communications: None.

**CONSENT AGENDA ITEMS**

Upon a motion by Director Kiel, second by Director Ek, and vote (unanimously in favor with Rickards and Vacio absent), the Consent Agenda was approved.

1. Approve the Minutes: Regular Meeting of February 13, 2019  
Regular Meeting of February 27, 2019
2. Approve Board Member Stipend Payments.
3. Approve Resolution 19-2 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District to participate in the San Diego County Fire Mitigation Fee Program.

## ACTION AGENDA ITEMS

4. Public Hearing – Public Hearing #1 to Receive Public Comments on Transition From At-Large to By-Division Elections Under the California Voting Rights Act or continue with the lease option.

Director Raddatz opened the Public Hearing at 5:37 pm, and with no public comment, closed the Public Hearing at 5:37 pm.

## INFORMATIONAL AGENDA ITEMS

5. Reports
  - a. Committee Reports  
Director Kiel attended the Heartland Training Facility and shared that repairing the burn building was discussed.
  - b. Directors' Reports  
Director Kiel shared information regarding a response by San Miguel involving an overturned forklift.
  - c. Chief's Report / Monthly Activity Report  
Chief Brainard shared that April will be a busy month for San Miguel, as we have just recruited applicants for Reserve Firefighter, Firefighter Paramedic, and an internal recruitment for Engineer. Additionally, it is time for 9-month testing for our current probationary Firefighter Paramedics.
  - d. Association of San Miguel Firefighters Communications  
Captain Jeff Shinn shared that he is now acting President of the Local until the E-board decides if they will be selecting a replacement for Roddey Blunt. Upcoming events for Local 1434 include:
    - 3/16 – St. Patrick's Day Parade
    - 4/22 – Golf tournament/fundraiser at Singing Hills
    - 4/27 – Chili Cook-off at the Embarcadero
  - e. Correspondence  
None.
  - f. Action Plan Recap  
None.

**Next Meeting** – Regular Meeting, March 27, 2019, 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