

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

Minutes

President Raddatz called the meeting to order at 5:30 pm.

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

Board Members Absent: Directors Ek, Kiel and Nelson

Staff Present: Fire Chief Brainard, Deputy Chief Marugg, Battalion Chief Floyd, 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 March 27, 2019 was posted at District Headquarters on Friday, March 22, 2019, at 5:00 pm.

Pledge of Allegiance: Chief Brainard led the Pledge of Allegiance.

Public Communications: LAFCO 2019 Special Districts Election candidate Baron T. “Barry” Willis introduced himself to the Board and answered questions. Mr. Willis is a current member of the Alpine Fire District Board.

ACTION AGENDA ITEMS

1. Public Hearing – Public Hearing #2 to Receive Public Comments on Transition From At-Large to By-Division Elections Under the California Voting Rights Act

[Director Raddatz opened the Public Hearing at 5:31 pm, and with no public comment, closed the Public Hearing at 5:31 pm.](#)

2. Local Agency Formation Commission (LAFCO) 2019 Special Districts Election – The Board of Directors may vote for the LAFCO Special District Member and an Alternate LAFCO Special District Member.

[Upon a motion by Director Vacio, second by Director Rickards, and vote \(unanimously in favor with Ek, Kiel and Nelson absent\), the Board selected LAFCO’s recommendation of Regular LAFCO Special District Member – Edmund K. Sprague, and selected Baron T. “Barry” Willis for Alternate LAFCO Special District Member as a write-in candidate.](#)

INFORMATIONAL AGENDA ITEMS

3. Reports
 - a. Chief's Report

Chief Brainard shared information from the Esperanza Staff Ride that took place 3/18-3/19 and 3/20-3/21. Brainard, Marugg, Lawler, Fuller, Browning and Floyd all attended.

Final inspection on the two new Pierce engines is coming up and should have the apparatus by mid-April.

Wellness exams begin 4/2/2019.

Chief Brainard shared details of San Miguel's succession planning and an upcoming swap where Deputy Chief Marugg will take over "C" Division Battalion Chief duties, and Battalion Chief Browning will step into the Deputy Chief position effective June 1, 2019.

Next Meeting – Regular Meeting, April 10, 2019, 5:30 pm, District Headquarters.

President Raddatz adjourned the meeting at 5:58 pm.

Prepared and Submitted by:

Shayna Rians

Shayna Rians
Administrative Assistant
Board Recording Secretary