

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
April 24, 2019**

*Minutes*

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

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

Board Members Absent: Director Ek

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 April 24, 2019 was posted at District Headquarters on Friday, April 19, 2019, at 5:00 pm.

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

Public Communications: None.

**\*\*Special Presentation – Fire Chief Brainard will introduce  
Pastor Randy Yenter to the Board of Directors, discuss the new Logistics Volunteer  
Program, and introduce the new Administrative Analyst\*\***

**ACTION AGENDA ITEMS**

1. Public Hearing – Public Hearing #4 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 5:42 pm.

Legal Counsel clarified that Jim Priest from Best Best & Krieger was finalizing the Resolution but needed consensus on which maps the Board wanted.

After some discussion, it was determined by consensus that the Orange Map (5 divisions) and Green Map (7 divisions) were preferred.

Legal Counsel agreed to prepare a handout clarifying election sequencing and have it available at the next board meeting.

Director Raddatz closed the public hearing a 5:43 pm with no public comment.

**Next Meeting** – Regular Meeting, May 8, 2019, 5:30 pm, District Headquarters.

President Raddatz adjourned the meeting at 6:25 pm.

Prepared and Submitted by:

*Shayna Rians*

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Administrative Assistant

Board Recording Secretary