

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, September 23, 2020**

Minutes

Director Raddatz called the tele/videoconference meeting to order at 5:32 pm.

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

Board Members Absent: None

Staff Present: Fire Chief Brainard, Division Chiefs Browning and 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 23, 2020 was posted at District Headquarters on Friday, September 18, 2020, at 5:00 pm.

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

Public Communications: None

President Raddatz adjourned the meeting to Closed Session at 5:34 pm.

CLOSED SESSION AGENDA ITEMS

1. Closed Session - Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
2. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Chief Officer’s Association of San Miguel
3. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Fire Chief Brainard
Unrepresented Employees: Division Chief, Deputy Fire Marshal,
Administrative Officer/Finance Officer,
Administrative Analyst, Accounting Specialist,
Administrative Assistant, Fire Inspector(s),
Logistics Officer

President Raddatz reconvened the meeting to Open Session at 6:46 pm with no action taken.

Director Raddatz adjourned the meeting at 6:46 pm.

Prepared and Submitted by:

Shayna Rians

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Board Recording Secretary