

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
July 12, 2010

Minutes

Board President Rickards called the meeting to order at 8:31 a.m.

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

Board Members Present: Directors Augustine, Brainard, Johnston, Jackman, and Rickards

Board Members Absent: Directors Clark and Winter

Staff Present: Division Chiefs Butcher and Ranalli, and Recording Secretary Roos

Public Communications: None.

1. Approval of Agenda: By Board consensus, the Agenda was approved.

The agenda for the Special Board Meeting of July 12, 2010 was posted at the District Headquarters on Friday, July 9, 2010 at 5:00 p.m.

President Rickards adjourned the meeting to Closed Session at 8:32 a.m.

2. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard and Jackman. Employee Organization: Firefighters Local 1434.
3. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Jackman. Employee Organization: Fire Safety Professionals.
4. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Jackman. Employee Organization: Fire Management Association.
5. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Jackman. Employee Organization: Unrepresented Employees: Division Chief, Fire Marshal, Business Services Manager, Administrative Specialist/Finance, Public Information Officer, and Fleet Maintenance Supervisor.

Board President Rickards departed the meeting at 9:54 a.m.

Director Johnston reconvened the meeting to Open Session at 10:30 a.m., and reported that direction was given.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Thursday, July 22, 2010 at 6:00 p.m. in the District Board Room.

Director Johnston adjourned the meeting at 10:33 a.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary