

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
July 29, 2010

Minutes

President Rickards called the meeting to order at 6:01 p.m.

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

Board Members Present: Directors Augustine, Brainard, Clark, Johnston (arrived 6:06 p.m.), Rickards, and Winter; Board Secretary Briggs

Board Members Absent: Director Jackman

Staff Present: Division Chief Ranalli, Business Manager O'Dell, 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 29, 2010 was posted at the District Headquarters on Wednesday, July 28, 2010 at 4:30 p.m.

President Rickards adjourned the meeting to Closed Session at 6:02 p.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.

President Rickards reconvened the meeting to Open Session at 6:57 p.m., and reported that direction was given to Labor Negotiators and Staff for Agenda Items 2, 3, 4 and 5.

Board President Rickards adjourned the meeting at 6:58 p.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary