

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
June 10, 2010

Minutes

President Rickards called the meeting to order at 6:01 p.m., noting that the Regular Meeting will immediately follow this meeting.

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

Board Members Present: Directors Augustine, Clark, Johnston, Jackman, Rickards, and Winter (Board Secretary Briggs arrived at 6:08 p.m.)

Board Members Absent: Brainard

Staff Present: Fire Marshal Larsen, Battalion Chief Converse, Public Information Officer Villarreal, Administrative Specialist (Finance) Dibb, and Recording Secretary Roos

Public Communications: Robert Perry, District resident, addressed the Board regarding Agenda Item 2.

Kandhy Franklin, District resident, addressed the Board regarding Agenda Item 2.

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

The agenda for the Special Board Meeting of June 10, 2010 was posted at the District Headquarters on Wednesday, June 9, 2010 at 5:00 p.m.

2. Resolution 10-11 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Calling for a Special Election on Reducing the Number of Directors from Seven to Five: Upon a motion by Director Clark, second by Director Jackman, and vote (Directors Clark and Jackman in favor; Directors Augustine, Johnston, Rickards and Winter opposed; Director Brainard absent), Resolution 10-11, A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District, County of San Diego, State of California, Placing the Question of Decreasing the Board of Directors From Seven to Five on the ballot at the District General Election to be Held November 2, 2010, and Requesting the County Registrar of Voters to Place a Statement of the Question to Appear on the Ballot on the Notice of General District Election, was defeated.

Board President Rickards adjourned the meeting at 6:57 p.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary