

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
June 16, 2011

Minutes

Vice President Augustine called the meeting to order at 5:00 p.m.

Board Members Present: Directors Augustine, Brainard, Jackman, Johnston (arrived 5:04 p.m.), Nelson, and Rickards (arrived 5:09 p.m.)

Board Members Absent: Director Winter

Staff Present: Division Chief Croucher, Business Manager O'Dell, and Recording Secretary Roos

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

The Agenda for the Special Board Meeting of June 16, 2011 was posted at the District Headquarters on Tuesday, June 14, 2011 at 8:30 a.m.

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

Public Communications: None.

Vice President Augustine adjourned the meeting to Closed Session at 5:03 p.m.

1. Closed Session – Conference with Legal Counsel – Existing Litigation: (Subdivision (a) of Section 54956.9 of the Government Code). Name of Case: Theresa McKenna v. San Miguel Consolidated Fire Protection District, Case No. 37-2011-00067727-CU-NP-EC.
2. Closed Session – Conference With Labor Negotiator (§54957.6) – Preparation for 2011-2012 Labor Negotiations: Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard and Johnston. Employee Organization: Firefighters Local 1434.
3. Closed Session – Conference With Labor Negotiator (§54957.6) – Preparation for 2011-2012 Labor Negotiations: Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Johnston. Employee Organization: Fire Safety Professionals.
4. Closed Session – Conference With Labor Negotiator (§54957.6) – Preparation for 2011-2012 Labor Negotiations: Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Johnston. Employee Organization: Fire Management Association.

5. Closed Session – Conference With Labor Negotiator (§54957.6) – Preparation for 2011-2012 Labor Negotiations: Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Johnston. Employee Organization: Unrepresented Employees: Division Chief, Fire Marshal, Business Services Manager, Administrative Specialist/Finance, Public Information Officer, and Fleet Maintenance Supervisor.

Vice President Augustine reconvened the meeting to Open Session at 5:54 p.m., and reported that no direction was given.

6. Board Discussion of Cal PERS Side Fund Refinancing Savings: Chief Ghio presented a revised projection of savings, and the Board of Directors gave direction to proceed.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, July 13, 2011 at 5:00 p.m. in the District Board Room.

Vice President Augustine adjourned the meeting at 5:55 p.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary