

***San Miguel Consolidated Fire Protection District***  
**Special Meeting of the Board of Directors**  
**August 31, 2011 (10:00 a.m.)**

***Minutes***

President Winter called the meeting to order at 10:00 a.m.

Board Members Present: Directors Augustine (arrived 10:12 a.m.), Jackman, Nelson, Rickards, and Winter

Board Members Absent: Directors Brainard and Johnston

Staff Present: Division Chief Ranalli, Fire Marshal Larsen, Battalion Chief Converse, 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 August 31, 2011 (10:00 a.m.) was posted at the District Headquarters on Friday, August 26, 2011 at 4:00 p.m.

**Pledge of Allegiance**: Director Winter led the Pledge of Allegiance.

**Public Communications**: Alan Laatsch, President of the Firefighters of San Miguel, addressed the Board regarding Agenda Item #1.

President Winter adjourned the meeting to Closed Session at 10:05 a.m.

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

President Winter reconvened the meeting to Open Session at 11:45 a.m., and reported that the Board was continuing this meeting following the 11:45 a.m. Special Meeting.

President Winter adjourned the meeting at 11:45 a.m.

President Winter reconvened the continued meeting at 11:51 a.m., and adjourned the meeting to Closed Session at 11:52 a.m.

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President Winter reconvened the meeting to Open Session at 1:10 p.m., and reported that direction was given to the Negotiations Committee.

**Next Meeting:** The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, September 14, 2011 at 5:00 p.m. in the District Board Room.

President Winter adjourned the meeting at 1:10 p.m.

Respectfully submitted by:

*Nancy Roos*

Nancy Roos  
Recording Secretary