

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
August 31, 2011 (11:45 a.m.)

Minutes

President Winter called the meeting to order at 11:45 a.m.

Board Members Present: Directors Augustine, 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 (11:45 a.m.) was posted at the District Headquarters on Tuesday, August 30, 2011 at 10:35 a.m.

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

Public Communications: None.

1. Award Sole Source Contract for RCIP Coordinator Position through Homeland Security:
Upon a motion by Director Jackman, second by Director Augustine, and vote (Directors Augustine, Jackman, Nelson, Rickards and Winter in favor, Directors Brainard and Johnston absent), the motion to establish a Sole Source contract with the current RCIP Coordinator for an initial 6 month period beginning September 1, 2011, with the contract award for \$99,000, and where the District will receive \$13,860 in Administrative Fees during the period of the contract, was approved.

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 11:50 a.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary