

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Thursday, September 2, 2021, 4:00 pm**

MINUTES

President McKenna called the meeting to order at 4:21 pm.

BOARD MEMBERS PRESENT Directors McKenna, Muns, Pierce, and Robles

BOARD MEMBERS ABSENT Directors Ek, Nelson and Raddatz

STAFF PRESENT Fire Chief Brainard and Administrative Assistant Rians

APPROVAL OF AGENDA

By Board Consensus, the agenda was approved.

The Agenda for the Special Meeting of September 2, 2021, was posted at District Headquarters on Friday, August 27, 2021, at 5:00 pm.

Director Robles led the Pledge of Allegiance.

PUBLIC COMMENT

None

NEW DIRECTOR ONBOARDING

Joseph Sanchez, the District's Legal Counsel from BB&K, presented two PowerPoint presentations:
New Board Member Orientation
Public Officials Sexual Harassment Prevention Training

ACTION PLAN RECAP

None

The next Board Meeting will be a Regular Meeting, September 8, 2021, 5:30 pm, District Headquarters

President McKenna adjourned the meeting at 8:17 pm.

Prepared and Submitted by:

Shayna Rians

Board Recording Secretary