

**San Miguel Consolidated Fire Protection District  
Special Meeting of the Board of Directors  
Monday, October 17, 2022, 5:00 pm**

**MINUTES**

***President McKenna called the meeting to order at 5:08 pm.***

**BOARD MEMBERS PRESENT** Directors Ek, McKenna, Muns, Nelson, Pierce, Raddatz and Robles

**BOARD MEMBERS ABSENT** None

**STAFF PRESENT** Fire Chief Brainard and Administrative Officer/Finance Officer Harris

**APPROVAL OF AGENDA**

*By Board Consensus, the agenda was approved.*

*The Agenda for the Special Meeting of October 17, 2022, was posted at District Headquarters on Friday, October 14, 2022, at 5:00 pm.*

**Director Robles led the Pledge of Allegiance.**

**PUBLIC COMMENT**

None

**CLOSED SESSION AGENDA ITEMS**

***President McKenna adjourned the meeting to Closed Session at 5:09 pm.***

1. Closed Session – Conference with Labor Negotiator (Government Code §54957.6)  
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez  
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
2. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)  
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez  
Employee Organization: Chief Officer's Association of San Miguel
3. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)  
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez  
Unrepresented Employees: Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Human Resources Specialist, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Fire Services Officer

***President McKenna reconvened the meeting to Open Session at 7:59 pm, reporting that direction was given to the Negotiations Committee.***

*The next Board Meeting will be a Regular Meeting, **November 9, 2022, 5:30 pm**, District Headquarters*

***President McKenna adjourned the meeting at 7:59 pm.***

Prepared and submitted by:  
**Shayna Rians**  
Board Recording Secretary