

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Wednesday, October 28, 2020**

Minutes

Director Raddatz called the tele/videoconference meeting to order at 6:58 pm.

Board Members Present: Directors Kiel, McKenna, Nelson, Raddatz and Vacio

Board Members Absent: Directors Ek and Rickards

Staff Present: Fire Chief Brainard, Administrative Officer/Finance Officer Harris,
and Administrative Assistant Rians

Approval of Agenda: [By Board Consensus, the agenda was approved.](#)

The Agenda for the Special Meeting of October 28, 2020 was posted at District Headquarters on Tuesday, October 27, 2020, at 5:00 pm.

[Upon a motion by Director Kiel, second by Director McKenna, and vote \(unanimously in favor with Directors Ek and Rickards absent\), the Agenda was approved.](#)

President Raddatz adjourned the meeting to Closed Session at 6:59 pm.

CLOSED SESSION AGENDA ITEMS

1. Closed Session - Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
2. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Chief Officer’s Association of San Miguel
3. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Fire Chief Brainard
Unrepresented Employees: Division Chief, Deputy Fire Marshal,
Administrative Officer/Finance Officer,
Administrative Analyst, Accounting Specialist,
Administrative Assistant, Fire Inspector(s),
Logistics Officer

President Raddatz reconvened the meeting to Open Session at 7:33 pm with no action taken.

Director Raddatz adjourned the meeting at 7:34 pm.

Prepared and Submitted by:

Shayna Rians

Shayna Rians

Board Recording Secretary