

**San Miguel Consolidated Fire Protection District  
Special Meeting of the Board of Directors  
Wednesday, June 28, 2023, 10:00 am**

***MINUTES***

***President Robles called the meeting to order at 10:08 am.***

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

**BOARD MEMBERS ABSENT** None

**STAFF PRESENT** Fire Chief Brainard, Division Chiefs Lawler and Quinlan, Administrative Officer/Finance Officer (AO/FO) Harris, Deputy Fire Marshal Newman, and Executive Assistant/Board Clerk Rians

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

**APPROVAL OF AGENDA**

*By Board Consensus, the agenda was approved.*

*The Agenda for the Special Meeting of June 28, 2023, was posted at District Headquarters on Friday, June 23, 2023, at 10:00 am.*

**PUBLIC COMMENT**

None

**AGENDA ITEMS**

1. Board Financial Workshop – The Board of Directors conducted a workshop regarding financial matters of the District. No votes on individual items were taken at this meeting.

***President Robles adjourned the workshop for lunch at 11:57 am, reconvening at 12:29 pm.***

**ACTION PLAN RECAP**

None

*The next Board Meeting will be a Regular Meeting, **July 12, 2023, 5:30 pm**, District Headquarters*

***President Robles adjourned the meeting at 2:22 pm***

Prepared and submitted by:

**Shayna Rians**

Board Clerk