

**San Miguel Consolidated Fire Protection District**  
**Special Meeting of the Board of Directors**  
**Tuesday, January 26, 2021, 1:30 pm**  
Meeting via Video Conference / Facebook Live

**AGENDA**

**NOTICE IS HEREBY GIVEN** – that the San Miguel Consolidated Fire Protection District will conduct a Special Meeting on January 26, 2021, at 1:30 pm. Pursuant to Governor Newsom’s Executive Order N-29-20, the members of the San Miguel Consolidated Fire Protection District Board and the public shall participate in this meeting via teleconference. The Public may watch via livestream at <https://www.facebook.com/SanMiguelFireRescue>. Public comment may be submitted by email as described below. This meeting is being called pursuant to Section 54957 of the Government Code of the State of California.

**Call to Order**

**Approval of Agenda**

(Agenda items shall be addressed in the published order unless a member of the Board or a member of the public requests a specific item be taken out of order and the Board agrees to do so.)

Pledge of Allegiance

**PUBLIC COMMUNICATIONS** – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to [info@sanmiguelfire.org](mailto:info@sanmiguelfire.org) on or before Tuesday, January 26, 2021 at 1:30 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

**CLOSED SESSION AGENDA ITEMS**

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

**Next Meeting** – Regular Meeting, February 10, 2021, 5:30 pm, District Headquarters

Adjournment