

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
Thursday, July 29, 2021, 1:00 pm**

**MINUTES**

***President McKenna called the in-person/videoconference (Dir. Ek) meeting to order at 1:00 pm.***

**BOARD MEMBERS PRESENT** Directors McKenna, Nelson, Raddatz, and Robles  
Director Ek via teleconference:  
19854 Viejas Grade Rd, Alpine, CA 91901

**BOARD MEMBERS ABSENT** None

**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 July 29, 2021, was posted at District Headquarters on Wednesday, July 28, 2021, at 1:00 pm.*

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

**PUBLIC COMMENT**

None

**ACTION AGENDA ITEMS**

1. Filling Division 3 and 4 Vacancies on Board of Directors – The Board of Directors will review and discuss qualifications of potential nominees and may make appointments for both vacant seats.

Each Director acknowledged the caliber of all interest received and expressed gratitude for those wishing to fill a Board seat and serve our communities.

*Upon a motion by Director Nelson, second by Director McKenna, and vote (unanimously in favor), Chris Pierce was appointed to fill the Board vacancy in Division 4.*

*Upon a motion by Director McKenna, second by Director Nelson, and vote (unanimously in favor), Harry Muns was appointed to fill the Board vacancy in Division 3 (At Large through November 2022).*

**ACTION PLAN RECAP**

None

***The next Board Meeting will be a Regular Meeting, August 11, 2021, 5:30 pm, District Headquarters***

***President McKenna adjourned the meeting at 1:28 pm.***

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