



4. Resolution 20-18 – A Resolution of Intention of the Board of Directors of the San Miguel Consolidated Fire Protection District with Respect to the Formation of Proposed San Miguel Consolidated Fire Protection District Community Facilities District No. 2020-1.

## INFORMATIONAL AGENDA ITEMS

5. Key Performance Measures (KPM's) – The Fire Chief will present the quarterly KPM's for discussion.
6. Information pertaining to Board making recommendation to County Board of Supervisors re: Division 6 vacant seat.
7. COVID-19 Update.
8. Reports
  - a. Committee Reports
  - b. Directors' Reports
  - c. Chief's Report
  - d. Association of San Miguel Firefighters Communications
  - e. Association of San Miguel Chief Officers Communications
  - f. Correspondence
  - g. Action Plan Recap

## CLOSED SESSION AGENDA ITEMS

9. Closed Session – Conference with Legal Counsel – Existing Litigation  
(Case Number: 37-2020-00033387-CU-OE-CTL)  
(Subdivision (b) of Section 54956.9 of the  
Government Code)  
Number of Cases: 1
10. Closed Session – Public Employee Discipline/Dismissal/Release/Reassignment  
(Government Code §54957)
11. 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
12. 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
13. 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

**Next Meeting** – Regular Meeting, November 10, 2020, 5:30 pm, District Headquarters (pending approval of Agenda Item #3)

Adjournment