

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Wednesday, October 28, 2020, 6:00 pm
Meeting via Video Conference / Facebook Live**

AGENDA

NOTICE IS HEREBY GIVEN that the San Miguel Consolidated Fire Protection District will conduct a Regular Meeting on October 28, 2020, at 5:30 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 on or before Wednesday, October 28, 2020 at 5:30 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, 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
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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 (date changed from 11/11/2020 via Board vote on 10/14/2020)

Adjournment