

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Friday, June 11, 2021, 3:30 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 June 11, 2021, at 3:30 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.

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 Friday, June 11, 2021, at 3:30 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.

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 COMMENT

ACTION AGENDA ITEMS

1. Board Vacancies – The Board will discuss and may take action regarding the process to fill the Board vacancies in Districts 3 and 4.

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, July 14, 2021, 5:30 pm, District Headquarters

ADJOURNMENT