

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**

**MINUTES**

**Wednesday, October 9, 2024 - 5:30 p.m.**

**Vice President McKenna called the meeting to order at 5:30 p.m.**

**BOARD MEMBERS PRESENT** Directors McKenna, Nelson, Pierce, Raddatz, and Woodruff

**BOARD MEMBERS ABSENT** Directors Muns and Robles

**STAFF PRESENT** Fire Chief Lawler, Administrative Officer/Finance Officer Harris, Fire Marshal Newman, and Executive Assistant/Board Clerk Rians.

**Director Raddatz led the Pledge of Allegiance**

**APPROVAL OF AGENDA**

**By Board Consensus, the agenda was approved.**

*The Agenda for the Regular Meeting of October 9, 2024, was posted at District Headquarters on Friday, October 4, 2024, at 5:00 p.m.*

**PUBLIC COMMENT**

None.

**1. ACTION AGENDA ITEMS**

**1.1 Resolution 24-46** – The Board of Directors will consider adopting Resolution 24-46 declaring intent to annex property into existing CFD 2022-1 (Annexation 8, Parcel 484-091-42-00).

*Upon a motion by Director Pierce, second by Director Nelson, and vote (unanimously in favor with Directors Muns and Robles absent), Resolution 24-46 was approved.*

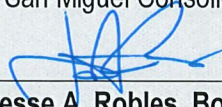
**ACTION PLAN RECAP**

Staff to schedule Public Hearing, Election, and First Reading of Ordinance 24-07 for the November 13, 2024 Board Meeting, and publish notice of public hearing in the newspaper in accordance with Government Code.

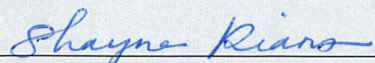
*The next Board Meeting will be a Regular Meeting on **October 23, 2024, at 5:30 p.m.**, District Headquarters.*

**Vice President McKenna adjourned the meeting at 5:32 pm.**

Minutes approved at the Regular Meeting of the Board of Directors, San Miguel Consolidated Fire Protection District, on November 13, 2024.

  
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**Jesse A. Robles, Board President**

**Attest:**

  
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**Shayna Rians, Board Clerk**