

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, October 28, 2020**

Minutes

Director Raddatz called the tele/videoconference meeting to order at 5:39 pm.

Board Members Present: Directors Kiel, McKenna, Nelson, Raddatz and Vacio

Board Members Absent: Directors Ek and Rickards

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 Regular Meeting of October 28, 2020 was posted at District Headquarters on Friday, October 23, 2020, at 5:00 pm.

Pledge of Allegiance: Director Kiel led the Pledge of Allegiance.

Public Communications: None

INFORMATIONAL/ACTION AGENDA ITEMS

1. Forum to Discuss Potential Appointee to Division 6 Board Vacancy – The Board will give potential appointees an opportunity to make presentations to the Board and may take action to select a potential appointee to recommend to the County Board of Supervisors to fill the vacant seat.

Potential appointees Tyra Fleming and Jesse Robles answered questions of the Board. Since both individuals are running for or currently serving on other boards, there was discussion regarding conflict and which board each would select if they were forced to choose just one.

Ms. Fleming is running for a seat on a school board, and expressed her interest lies there. Mr. Robles sits on a planning board and stated that the fire board would be his choice.

[Upon a motion by Director Nelson, second by Director Vacio, and vote \(unanimously in favor with Directors Ek and Rickards absent\), it was decided that the San Miguel Board of Directors would recommend appointment of Jesse Robles to the Division 6 seat.](#)

Director Raddatz adjourned the meeting at 6:53 pm.

Prepared and Submitted by:

[Shayna Rians](#)

Shayna Rians

Board Recording Secretary