

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Tuesday, January 26, 2021, 1:30 pm**

Minutes

Board President McKenna called the tele/videoconference meeting to order at 1:37 pm.

Board Members Present: Directors Ek, McKenna, Nelson, Raddatz, Robles and Vacio

Board Members Absent: Director Pomeranz

Staff Present: Fire Chief Brainard and Administrative Officer/Finance Officer Harris.

Approval of Agenda: [By Board Consensus, the agenda was approved.](#)

The Agenda for the Special Meeting of January 26, 2021 was posted at District Headquarters on Friday, January 22, 2021 at 5:00 pm.

Pledge of Allegiance: President McKenna led the Pledge of Allegiance.

Public Communications: None.

President McKenna adjourned the meeting to Closed Session at 1:39 pm.

CLOSED SESSION AGENDA ITEMS

1. Closed Session - Conference With Labor Negotiator (§54957.6)
 - Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, McKenna, and Pomeranz
 - 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, McKenna, and Pomeranz
 - Unrepresented Employees: Division Chief, Administrative Officer/Finance Officer, Deputy Fire Marshal, Administrative Analyst, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Logistics Officer

President McKenna reconvened the meeting to Open Session at 3:10 pm with Board consensus to place Director Robles on the Negotiations Committee in place of Director Pomeranz.

The next Board Meeting will be a regular meeting held Wednesday, February 10, 2021, 5:30 pm, via Zoom.

President McKenna adjourned the meeting at 3:12 pm.

Prepared and Submitted by:
Shayna Rians
Board Recording Secretary