

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Wednesday, May 26, 2021, 4:00 pm**

Minutes

President McKenna called the tele/videoconference meeting to order at 4:02 pm.

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

Board Members Absent: Directors Pomeranz and Raddatz

Staff Present: Fire Chief Brainard, Administrative Officer/Finance Officer Harris, Deputy Fire Marshal Napier, and Administrative Assistant Rians

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

The Agenda for the Special Meeting of May 26, 2021 was posted at District Headquarters on Friday, May 21, 2021, at 5:00 pm.

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

Public Communications: None.

[President McKenna adjourned the meeting to Closed Session at 4:04 pm.](#)

CLOSED SESSION AGENDA ITEMS

1. Closed Session - Conference with Labor Negotiator (Govt. Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434

[President McKenna reconvened the meeting to Open Session at 4:38 pm with the Board voting unanimously \(Directors Pomeranz and Raddatz absent\) in Closed Session to approve the tentative agreement with Local 1434, January 1, 2021, through December 31, 2022.](#)

The next Board Meeting will be a Regular Meeting, June 9, 2021, 5:30 pm, District Headquarters

[President McKenna adjourned the meeting at 4:39 pm.](#)

Prepared and Submitted by:
Shayna Rians
Board Recording Secretary