

INFORMATIONAL AGENDA ITEMS

7. COVID-19 Update.
8. Quarterly Financial Update.
9. Annual Report Presentation.
10. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's Report
 - d. Association of San Miguel Firefighters Communications
 - e. Association of San Miguel Chief Officers Communications
 - f. Correspondence
 - g. Action Plan Recap

SPECIAL PRESENTATION

The Fire Chief and Board of Directors will recognize outgoing Directors William Kiel and Dave Rickards for their years of service to the San Miguel Fire District.

CLOSED SESSION AGENDA ITEMS

11. Closed Session - Conference With Labor Negotiator (§54957.6)

Agency Negotiators:	Attorney Joseph Sanchez Directors Ek, Raddatz, and Rickards
Employee Organization:	Association of San Miguel Firefighters IAFF Local 1434
12. Closed Session – Conference With Labor Negotiator (§54957.6)

Agency Negotiators:	Attorney Joseph Sanchez Directors Ek, Raddatz, and Rickards
Employee Organization:	Chief Officer's Association of San Miguel
13. Closed Session – Conference With Labor Negotiator (§54957.6)

Agency Negotiators:	Fire Chief Brainard
Unrepresented Employees:	Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Logistics Officer

Next Meeting – Regular Meeting, December 9, 2020, 5:30 pm, District Headquarters

Adjournment