

**San Miguel Consolidated Fire Protection District
Emergency Meeting of the Board of Directors
Monday, March 16, 2020, 12:00 pm**

Minutes

Director Raddatz called the meeting to order at 12:01 pm.

Board Members Present: Directors McKenna, Nelson, Raddatz, Rickards and Vacio, and Directors Ek and Kiel via Teleconference

Board Members Absent: None

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 Emergency Meeting of March 16, 2020 was posted at District Headquarters on Monday, March 16, 2020, at 11:00 am.

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

Public Communications: None

ACTION AGENDA ITEMS

1. Declaration that an emergency situation exists warranting an emergency meeting of the Board of Directors.

[Upon a motion by Director Vacio, second by Director Rickards, and vote \(unanimously in favor\), an Emergency Situation has been declared.](#)

2. Consideration of Resolution 20-5 Granting Emergency Powers to the Fire Chief.

[Upon a motion by Director McKenna, second by Director Vacio, and vote \(unanimously in favor\), the Resolution 20-5 was approved as amended to allow the Chief full access to \\$150,000 without Board President authorization, and Board updates provided each time \\$50,000 has been expended.](#)

Next Meeting – Regular Meeting, April 8, 2020, 5:30 pm, District Headquarters.

Director Raddatz adjourned the meeting at 12:31 pm.

Prepared and Submitted by:

[Shayna Rians](#)

Shayna Rians

Board Recording Secretary