

SAN MIGUEL CONSOLIDATED FIRE PROTECTION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

WEDNESDAY, SEPTEMBER 23, 2026 - 5:30 P.M.

Board President Muns called the meeting to order at 5:30 p.m.

BOARD MEMBERS PRESENT Directors McKenna, Muns, Nelson, Robles, and Woodruff

BOARD MEMBERS ABSENT Directors Raddatz

OTHERS PRESENT Fire Chief Lawler, Legal Counsel Merewitz, Deputy Chief Riley, Administrative Officer/Finance Officer Harris, Fire Marshal Newman, and Executive Assistant/Board Clerk Rians.

President Muns shared that Director Pierce resigned from his Division 4 seat effective September 22, 2026. The process for filing the vacancy is being reviewed and additional information will be provided at the next Board meeting on October 14, 2026.

Director Nelson led the Pledge of Allegiance

APPROVAL OF AGENDA

By Board consensus, the agenda was approved.

The Agenda for the Regular Meeting of September 23, 2026, was posted at District Headquarters on Friday, September 18, 2026, at 5:00 p.m.

PUBLIC COMMENT - None

1. INFORMATIONAL AGENDA ITEMS

- 1.1 Strategic Plan Presentation – Chief Lawler shared a PowerPoint reviewing the 2026-2030 Strategic Plan, which will be distributed September 24, 2026. Adoption of the Strategic Plan will be considered at the next Board meeting on October 14, 2026.
- 1.2 Zone 1 Update – Chief Lawler shared developments impacting Zone 1 following his attendance at the County Board of Supervisors meeting on September 15, 2026, with the most immediate change being Heartland Communications assuming dispatch responsibility for ALS ambulances within the Zone.

Board President Muns adjourned the meeting for a recess from 5:51 – 6:10 p.m.

- 1.3 Quarterly Financial Update – Administrative Officer/Finance Officer Harris presented financials to the Board.

2. ACTION AGENDA ITEMS

- 2.1 2026-2027 Fiscal Year Final Budget Presentation.

No action taken.

- 2.2 Noticed Public Hearing regarding the 2026-2027 Fiscal Year Final Budget.

President Muns opened the public hearing at 6:40 p.m. With no public comment received, the public hearing was closed at 6:40 p.m.

2.3 Resolutions for expenditures considered with the final budget adoption

- 2.3.1 Resolution 26-36 – Approving Equipment for Refurbished KME Engine
Upon a motion by Director McKenna, second by Director Nelson, and vote (unanimously in favor with Director Raddatz absent), Resolution 26-36 was adopted.
- 2.3.2 Resolution 26-37 – Approving Purchase of Rescue Gear
Upon a motion by Director Nelson, second by Director Muns, and vote (unanimously in favor with Director Raddatz absent), Resolution 26-37 was adopted.
- 2.3.3 Resolution 26-38 – Approving Purchase of Radios
Upon a motion by Director McKenna, second by Director Woodruff, and vote (unanimously in favor with Director Raddatz absent), Resolution 26-38 was adopted.

2.3.4 Resolution 26-39 – Approving Station 14 Flooring Project

Upon a motion by Director Robles, second by Director Woodruff, and vote (unanimously in favor with Director Raddatz absent), Resolution 26-39 was adopted.

2.4 Adoption of the 2026-2027 Fiscal Year Final Budget Adoption via Resolution 26-40.

Upon a motion by Director Nelson, second by Director McKenna, and vote (unanimously in favor with Director Raddatz absent), Resolution 26-40 was adopted.

3. CLOSED SESSION

3.1 Conference with Legal Counsel (Gov. Code §54956.9 subdivision (b)) – Potential Litigation

Number of Cases: 1

3.2 Conference with Labor Negotiator (Gov. Code §54957.6)

Agency Negotiators: Attorney Joseph Sanchez, Director McKenna, and Director Muns

3.2.1 Employee Organization: Association of San Miguel Firefighters IAFF Local 1434

3.2.2 Employee Organization: Chief Officer's Association of San Miguel

3.2.3 Employee Organization: Teamsters, Chauffeurs, Warehousemen and Helpers Local 542

3.2.4 Unrepresented Employees: Fire Marshal and Administrative Officer/Finance Officer

Board President Muns adjourned the meeting to Closed Session at 6:46 p.m. The Board reconvened in Open Session at 8:10 p.m., reporting that direction had been given to staff.

ACTION PLAN RECAP

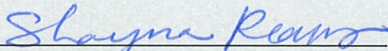
- Division 4 vacancy information to be presented at the October 14, 2026 Board meeting.
- Strategic Plan adoption to be considered at the October 14, 2026 Board meeting.

*The next Board Meeting will be a Regular Meeting on **Wednesday, October 14, 2026, at 5:30 p.m.**, District Headquarters.*

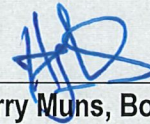
President Muns adjourned the meeting at 8:11 p.m.

Minutes approved at the Regular Meeting of the Board of Directors, San Miguel Consolidated Fire Protection District, on October 14, 2026.

Attest:



Shayna Rians, Board Clerk



Harry Muns, Board President