

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Monday, February 27, 2023, 10:00 am**

MINUTES

The training began at 10:10 am.

BOARD MEMBERS PRESENT Directors McKenna, Nelson, Pierce, Raddatz, Robles, and Woodruff

BOARD MEMBERS ABSENT Director Muns

STAFF PRESENT Fire Chief Brainard and Administrative Officer/Finance Officer (AO/FO) Harris

The Agenda for the Special Meeting of February 27, 2023, was posted at District Headquarters on Thursday, February 23, 2023, at 5:00 pm.

PUBLIC COMMENT

None.

OPEN SESSION

1. Joseph Sanchez, Partner, from Best, Best & Krieger (BB&K), presented mandatory Board Member Training that consisted of AB 1234 Ethics Training and Elected Official and Supervisor Sexual Harassment Training. BB&K will provide certificates.

The training was adjourned at 2:15 pm.

Prepared and submitted by:

Shayna Rians

Board Recording Secretary