

**SAN MIGUEL CONSOLIDATED FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

MINUTES

WEDNESDAY, APRIL 8, 2026 - 3:00 P.M.

Board President Muns called the meeting to order at 3:06 p.m.

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

BOARD MEMBERS ABSENT None

STAFF PRESENT Fire Chief Lawler, Deputy Chiefs Durrell and Riley, Administrative Officer/Finance Officer Harris, Fire Marshal Newman, and Executive Assistant/Board Clerk Rians

APPROVAL OF AGENDA

By Board Consensus, the agenda was approved.

The Agenda for the Special Meeting of April 8, 2026, was posted at District Headquarters on Friday, April 3, 2026, at 5:00 p.m.

PUBLIC COMMENT

None.

1. AGENDA ITEMS

1.1 Board of Directors Workshop – The Board of Directors conducted a session focused on the Master Plan report completed by AP Triton. Kevin Taylor, AP Triton Project Manager, explained the report findings and answered questions of the Board.

ACTION PLAN RECAP

None

*The next Board Meeting will be a Regular Meeting on **April 8, 2026, at 5:30 p.m.**, District Headquarters.*

President Muns adjourned the meeting at 4:30 p.m.

Minutes approved at the Regular Meeting of the Board of Directors, San Miguel Consolidated Fire Protection District, on May 13, 2026.

Harry Muns, Board President

Attest:

Shayna Rians, Board Clerk