

**San Miguel Consolidated Fire Protection District  
Special Meeting of the Board of Directors  
Friday, October 28, 2022, 10:30 am**

**MINUTES**

**President McKenna called the meeting to order at 10:30 am.**

**BOARD MEMBERS PRESENT** Directors Ek, McKenna, Muns, Nelson, Raddatz and Robles (in-person)  
Director Pierce (teleconference)

**BOARD MEMBERS ABSENT** None

**STAFF PRESENT** Fire Chief Brainard and Administrative Officer/Finance Officer Harris

**APPROVAL OF AGENDA**

By Board Consensus, the agenda was approved.

*The Agenda for the Special Meeting of October 28, 2022, was posted at District Headquarters on Tuesday, October 25, 2022, at 5:00 pm.*

**Chief Brainard led the Pledge of Allegiance.**

**PUBLIC COMMENT**

None

**CLOSED SESSION AGENDA ITEMS**

***President McKenna adjourned the meeting to Closed Session at 10:32 am.***

1. Closed Session – Conference with Labor Negotiator (Government Code §54957.6)  
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez  
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
2. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)  
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez  
Employee Organization: Chief Officer's Association of San Miguel
3. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)  
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez  
Unrepresented Employees: Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Human Resources Specialist, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Fire Services Officer

***President McKenna reconvened the meeting to Open Session at 1:12 pm.***

*The next Board Meeting will be a Regular Meeting, **November 9, 2022, 5:30 pm**, District Headquarters*

***President McKenna adjourned the meeting at 1:13 pm***

Prepared and submitted by:

**Shayna Rians**

Board Recording Secretary