# San Miguel Consolidated Fire Protection District Regular Meeting of the Board of Directors Wednesday, October 28, 2020, 5:30 pm Meeting via Video Conference / Facebook Live

# **AGENDA**

**NOTICE IS HEREBY GIVEN** that the San Miguel Consolidated Fire Protection District will conduct a Regular Meeting on October 28, 2020, at 5:30 pm. Pursuant to Governor Newsom's Executive Order N-29-20, the members of the San Miguel Consolidated Fire Protection District Board and the public shall participate in this meeting via teleconference. The Public may watch via livestream at <a href="https://www.facebook.com/SanMiguelFireRescue">https://www.facebook.com/SanMiguelFireRescue</a>. Public comment may be submitted by email as described below. This meeting is being called pursuant to Section 54957 of the Government Code of the State of California.

#### Call to Order

## Approval of Agenda

(Agenda items shall be addressed in the published order unless a member of the Board or a member of the public requests a specific item be taken out of order and the Board agrees to do so.)

Pledge of Allegiance

PUBLIC COMMUNICATIONS – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to <a href="mailto:info@sanmiguelfire.org">info@sanmiguelfire.org</a> on or before Wednesday, October 28, 2020 at 5:30 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

### INFORMATIONAL/ACTION AGENDA ITEMS

1. Forum to Discuss Potential Appointee to Division 6 Board Vacancy – The Board will give potential appointees an opportunity to make presentations to the Board and may take action to select a potential appointee to recommend to the County Board of Supervisors to fill the vacant seat.

**Next Meeting** – Regular Meeting, November 10, 2020, 5:30 pm (date changed from 11/11/2020 via Board vote on 10/14/2020)

Adjournment