

**San Miguel Consolidated Fire Protection District
Special Board Meeting Notice and Agenda
Wednesday, April 8, 2020, 10:00 am
Meeting via Video Conference / Facebook Live**

AGENDA

NOTICE

NOTICE IS HEREBY GIVEN, that the San Miguel Consolidated Fire Protection District will conduct a Special Meeting on April 8, 2020, at 10:00 am. 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 <https://www.facebook.com/SanMiguelFireRescue>. 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 of Directors 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 info@sanmiguelfire.org on or before Wednesday, April 8, 2020 at 10:00 am. 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.

CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of March 11, 2020
Emergency Meeting of March 16, 2020
2. Approve Board Member Stipend Payments.

INFORMATIONAL AGENDA ITEMS

3. COVID-19 Update
4. Quarterly Financial Update
5. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's Report
 - d. Association of San Miguel Firefighters Communications
 - e. Association of San Miguel Chief Officers Communications
 - f. Correspondence
 - g. Action Plan Recap

Next Meeting – Regular Meeting, May 13, 2020, 5:30 pm, District Headquarters.

Adjournment