



# San Miguel Fire & Rescue

## *Staff Report*

**Date:** June 10, 2020  
**To:** Board of Directors  
**From:** Shayna Rians, Administrative Assistant  
**Subject:** Board Member Stipend Payments

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### **Background**

Effective January 1, 2015, a formal payment procedure was established to pay board members their monthly meeting stipends. To initiate the payment process, a stipend form for board meetings, training, and local meetings/events will be submitted.

### **Recommendation**

Approve the attached board member monthly meeting stipend forms for May 2020.



# San Miguel Consolidated Fire Protection District

## Board Member Monthly Meeting Stipend Form

Name: William Kiel

Month/Year: May 2020

### Section I - Board Meetings

Date	Board Meeting(s) Attended	Meeting Stipend \$173.25	Check box (x) if you do <i>not</i> want to be paid Stipend
05/13/20	Prepare for and attend Special Board Meeting	\$173.25	
<b>BOARD MEETING STIPEND</b>		\$173.25	

### Section II - Commission and Committee Meetings

Date	Commission/Committee Meeting Attended	Meeting Stipend \$100.00	Check box (x) if you do <i>not</i> want to be paid Stipend
<b>COMMISSION AND COMMITTEE MEETING STIPEND</b>		\$ -	

### Section III - Expense Claim Summary (Expense Report Form must be attached)

Date	Description	Amount

### Section IV - Summary

<b>Signature:</b>	<b>Board Meeting Stipend:</b>	\$173.25
	<b>Commission/Committee Stipend:</b>	\$0.00
<b>Date:</b>	<b>Expense Claim Summary:</b>	
	<b>Total Amount Due:</b>	\$173.25

Approved at Board Meeting on:  
6/10/2020

**MAXIMUM OF 4 MEETINGS PAID PER MONTH**

Forms are due the 1st of each month  
Please submit to Shayna Rians

[srians@sanmiguelfire.org](mailto:srians@sanmiguelfire.org)

# San Miguel Consolidated Fire Protection District

## Board Member Monthly Meeting Stipend Form

Name: Theresa McKenna

Month/Year: May 2020

Section I - Board/Committee Meetings			
Date	Board/Committee Meeting Attended	Meeting Stipend \$173.25	Check box (x) if you do <i>not</i> want to be paid Stipend
05/13/20	Prepare for and Attend Special Board Meeting	\$173.25	x
05/11/20	Finance Committee Meeting	\$100.00	x
05/26/20	Finance Committee Meeting	\$100.00	x
<b>TOTAL MEETING STIPEND</b>		\$ -	

Section II - Training and Local Meetings/Events				
Date	Training/Local Meeting Attended	Days	Mileage (0.56 / Mile)	Amount
<b>TOTAL MILES</b>			<b>0</b>	<b>\$0.00</b>

Section III - Expense Claim Summary (Expense Report Form must be attached)		
Date	Description	Amount

Section IV - Summary									
<b>Signature:</b> _____  <b>Date:</b> _____	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;"><b>Total Stipend Paid:</b></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td><b>Total Expense Claim:</b></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td><b>Total Mileage:</b></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td><b>Total Amount Due:</b></td> <td style="text-align: right;">\$0.00</td> </tr> </table>	<b>Total Stipend Paid:</b>	\$0.00	<b>Total Expense Claim:</b>	\$0.00	<b>Total Mileage:</b>	\$0.00	<b>Total Amount Due:</b>	\$0.00
<b>Total Stipend Paid:</b>	\$0.00								
<b>Total Expense Claim:</b>	\$0.00								
<b>Total Mileage:</b>	\$0.00								
<b>Total Amount Due:</b>	\$0.00								
Approved at Board Meeting on: <u>6/10/2020</u>									

**MAXIMUM OF 4 MEETINGS PAID PER MONTH**

Forms are due the 1st of each month

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[srians@sanmiguelfire.org](mailto:srians@sanmiguelfire.org)

# San Miguel Consolidated Fire Protection District

## Board Member Monthly Meeting Stipend Form

Name: Jeff Nelson

Month/Year: May 2020

### Section I - Board/Committee Meetings

Date	Board/Committee Meeting Attended	Meeting Stipend \$173.25	Check box (x) if you do <i>not</i> want to be paid Stipend
05/13/20	Prepare for and Attend Special Board Meeting	\$173.25	
05/11/20	Finance Committee Meeting	\$100.00	
05/26/20	Finance Committee Meeting	\$100.00	
<b>TOTAL MEETING STIPEND</b>		<b>\$ 373.25</b>	

### Section II - Training and Local Meetings/Events

Date	Training/Local Meeting Attended	Days	Mileage (0.56 / Mile)	Amount
<b>TOTAL MILES</b>			<b>0</b>	<b>\$0.00</b>

### Section III - Expense Claim Summary (Expense Report Form must be attached)

Date	Description	Amount

### Section IV - Summary

<b>Signature:</b> _____  <b>Date:</b> _____	<b>Total Stipend Paid:</b> \$373.25 <b>Total Expense Claim:</b> \$0.00 <b>Total Mileage:</b> \$0.00 <b>Total Amount Due:</b> \$373.25
Approved at Board Meeting on: <u>6/10/2020</u>	

**MAXIMUM OF 4 MEETINGS PAID PER MONTH**  
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[srians@sanmiguelfire.org](mailto:srians@sanmiguelfire.org)

# San Miguel Consolidated Fire Protection District

## Board Member Monthly Meeting Stipend Form

Name: Kim Raddatz

Month/Year: May 2020

### Section I - Board/Committee Meetings

Date	Board/Committee Meeting Attended	Meeting Stipend \$173.25	Check box (x) if you do <i>not</i> want to be paid Stipend
05/13/20	Prepare for and Attend Special Board Meeting	\$173.25	x
05/11/20	Finance Committee Meeting	\$100.00	x
05/26/20	Finance Committee Meeting	\$100.00	x
<b>TOTAL MEETING STIPEND</b>		\$ -	

### Section II - Training and Local Meetings/Events

Date	Training/Local Meeting Attended	Days	Mileage (0.56 / Mile)	Amount
<b>TOTAL MILES</b>			<b>0</b>	<b>\$0.00</b>

### Section III - Expense Claim Summary (Expense Report Form must be attached)

Date	Description	Amount

### Section IV - Summary

<b>Signature:</b> _____  <b>Date:</b> _____	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: none;"><b>Total Stipend Paid:</b></td> <td style="border: none; text-align: right;">\$0.00</td> </tr> <tr> <td style="border: none;"><b>Total Expense Claim:</b></td> <td style="border: none; text-align: right;">\$0.00</td> </tr> <tr> <td style="border: none;"><b>Total Mileage:</b></td> <td style="border: none; text-align: right;">\$0.00</td> </tr> <tr> <td style="border: none;"><b>Total Amount Due:</b></td> <td style="border: none; text-align: right;">\$0.00</td> </tr> </table>	<b>Total Stipend Paid:</b>	\$0.00	<b>Total Expense Claim:</b>	\$0.00	<b>Total Mileage:</b>	\$0.00	<b>Total Amount Due:</b>	\$0.00
<b>Total Stipend Paid:</b>	\$0.00								
<b>Total Expense Claim:</b>	\$0.00								
<b>Total Mileage:</b>	\$0.00								
<b>Total Amount Due:</b>	\$0.00								
Approved at Board Meeting on: <u>6/10/2020</u>									

**MAXIMUM OF 4 MEETINGS PAID PER MONTH**  
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# San Miguel Consolidated Fire Protection District

## Board Member Monthly Meeting Stipend Form

Name:                     *Dave Rickards*                    

Month/Year:                     *May 2020*                    

### Section I - Board Meetings

Date	Board Meeting(s) Attended	Meeting Stipend \$173.25	Check box (x) if you do <i>not</i> want to be paid Stipend
05/13/20	Prepare for and attend Special Board Meeting	\$173.25	
<b>BOARD MEETING STIPEND</b>		\$173.25	

### Section II - Commission and Committee Meetings

Date	Commission/Committee Meeting Attended	Meeting Stipend \$100.00	Check box (x) if you do <i>not</i> want to be paid Stipend
<b>COMMISSION AND COMMITTEE MEETING STIPEND</b>		\$ -	

### Section III - Expense Claim Summary (Expense Report Form must be attached)

Date	Description	Amount

### Section IV - Summary

<b>Signature:</b>	<b>Board Meeting Stipend:</b>	\$173.25
	<b>Commission/Committee Stipend:</b>	\$0.00
<b>Date:</b>	<b>Expense Claim Summary:</b>	
	<b>Total Amount Due:</b>	\$173.25

Approved at Board Meeting on:  
6/10/2020

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MAXIMUM OF 4 MEETINGS **PAID** PER MONTH  
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Please submit to Shayna Rians  
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# San Miguel Consolidated Fire Protection District

## Board Member Monthly Meeting Stipend Form

Name: Mike Vacio

Month/Year: May 2020

### Section I - Board Meetings

Date	Board Meeting(s) Attended	Meeting Stipend \$173.25	Check box (x) if you do <i>not</i> want to be paid Stipend
05/13/20	Prepare for and attend Special Board Meeting	\$173.25	
<b>BOARD MEETING STIPEND</b>		\$173.25	

### Section II - Commission and Committee Meetings

Date	Commission/Committee Meeting Attended	Meeting Stipend \$100.00	Check box (x) if you do <i>not</i> want to be paid Stipend
<b>COMMISSION AND COMMITTEE MEETING STIPEND</b>		\$ -	

### Section III - Expense Claim Summary (Expense Report Form must be attached)

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<b>Signature:</b>	<b>Board Meeting Stipend:</b>	\$173.25
	<b>Commission/Committee Stipend:</b>	\$0.00
<b>Date:</b>	<b>Expense Claim Summary:</b>	
	<b>Total Amount Due:</b>	\$173.25

Approved at Board Meeting on:  
6/10/2020

**MAXIMUM OF 4 MEETINGS PAID PER MONTH**  
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