

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors**

Wednesday, January 9, 2013

Closed Session 5:30 p.m./Followed by Open Session at 6:00 p.m.

District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

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 (*See note below)

CLOSED SESSION AGENDA ITEMS

- Closed Session – Conference with Legal Counsel – Potential Litigation**
(Subdivision (a) of Section 54956.9 of the Government Code)
- Closed Session – Conference with Labor Negotiator (§54957.6)**
Agency Negotiators: Attorney Joseph Sanchez
Directors Augustine and Nelson
Employee Organization: Fire Safety Professionals
- Closed Session – Conference With Labor Negotiator (§54957.6)**
Agency Negotiators: Attorney Joseph Sanchez
Directors Augustine and Nelson
Employee Organization: Unrepresented Employees: Fire Marshal, Business Manager, Public Information Officer and Fleet Supervisor

Reconvene Into Open Session

Any writings or documents provided to a majority of the members of the San Miguel Consolidated Fire Protection District regarding any item on this agenda will be made available for public inspection in the San Miguel Consolidated Fire Protection District Headquarters located at 2850 Via Orange Way, Spring Valley, California, during normal business hours.

Compliance with the Americans With Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please call the Recording Secretary to the Board of Directors, Nancy Roos, at (619) 670-0500 for assistance so the necessary arrangements can be made.

AGENDA ITEMS

4. **Approval of Minutes** – Regular Meeting of December 12, 2012.
5. **Employee Service Awards** – Fire Chief Croucher and the Board of Directors will recognize Retired Captain Perry Vlahos (30 years), Captain Brian Bayne (20 years), Engineer Tim Lewis (20 years), Director Rick Augustine (10 years), Liz Dibb (5 years), Fleet Supervisor Ernie Warren (5 years) for their years of service with the District.
6. **Board Officers** -- Director's Policy 2.1 states that the Board of Directors shall elect its officers at the first regular meeting in January each year. (Board Action Required)
7. **Board Commissions/Committees Representation** -- The Board of Directors will appoint representatives to various commissions and committees. (Board Action Required)
8. **CAL FIRE Transition** – Fire Chief Croucher will provide an update on the CAL FIRE transition. (No Board Action Required)
9. **Reports**
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's Report
 - d. Fire Safety Professionals Association Communications
 - e. Correspondence
 - f. Action Plan Recap

Next Meeting – February 13, 2013 Regular Meeting, 5:30 p.m.

Adjournment

*The public may bring an item not on the agenda forward; however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Board agenda. Items from Board members or Staff may not be discussed by the Board, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board.