

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, February 13, 2013**

Closed Session 5:30 p.m./**Followed by Open Session at 5:45 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.)

CLOSED SESSION AGENDA ITEMS

1. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of Section 54956.9 of the Government Code)

Reconvene Into Open Session

Pledge of Allegiance

Public Communications (*See note below)

CONSENT AGENDA ITEMS

2. Approve the Minutes of the Regular Meeting of January 9, 2013
3. Receive and File Quarterly Investment Report in Accordance with California Government Code
4. Approve the Regional Communications System (RCS) Contract

ACTION AGENDA ITEMS

5. Approve the Agreement for Information Technology Support
6. Approve or deny the vehicle damage claim submitted by Wawanesa Insurance on behalf of Armando J. Castillo, 9050 Friars Road #100, San Diego, California 92108

INFORMATIONAL AGENDA ITEMS

The following items are provided to the Board for informational purposes only. No action is required on the following Agenda Items:

7. Informational Report on the East Zone Alignment (Division Chief Ranalli and Battalion Chief Menshek)
8. Informational Report on the CAL FIRE Employee Training (Battalion Chief Converse)
9. Informational Report on the Annexation of 917 North 1st Street, El Cajon (Fire Chief Croucher)
10. 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 – March 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.

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.