

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

Closed Session 5:30 p.m./**Followed by Open Session at 6:30 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)  
Number of cases: 7
2. Closed Session – Conference with Legal Counsel – Existing Litigation  
(Subdivision (a) of Section 54956.9 of the Government Code)  
Cases: William Bruggema v. San Miguel Consolidated Fire Protection District  
Glen Jones v. San Miguel Consolidated Fire Protection District  
Larry Kinard v. San Miguel Consolidated Fire Protection District  
Walter Kraseski v. San Miguel Consolidated Fire Protection District  
Alan Laatsch v. San Miguel Consolidated Fire Protection District  
Ronald Lorson v. San Miguel Consolidated Fire Protection District  
Michael Murphy v. San Miguel Consolidated Fire Protection District  
Michael Stein v. San Miguel Consolidated Fire Protection District  
Paul Vircsik v. San Miguel Consolidated Fire Protection District

Reconvene Into Open Session

Pledge of Allegiance

Public Communications (\*See note below)

## ACTION AGENDA ITEMS

3. Approve the Minutes of the Regular Meeting of February 13, 2013
4. Approve or Oppose Reimbursement for Education/Training for Board Members
5. Schedule Board Retreat

## INFORMATIONAL AGENDA ITEMS

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

6. Informational Update on Workers Comp (Janet Kaiser)
7. Informational Report on the Fire Prevention Bureau (Fire Marshal Larsen)
8. Informational Announcement of Employee of the Year (Division Chief Ranalli)
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 – April 10, 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 the Fire Chief to determine if the item will be 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.