

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

Wednesday, April 24, 2013, 9:00 a.m.

AGENDA

Location of Meeting:

Sycuan Resort (Olive Room), 3007 Dehesa Road, El Cajon, CA 92019

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)

AGENDA ITEMS

1. Planning Workshop – The Board will conduct a planning workshop covering a variety of topics including board policies, communications, committees, District goals and overall direction. No votes on individual items will be taken at this meeting. Direction may be given to staff and/or board committees. Any items identified by the Board during this meeting as needing action taken will be placed on a future agenda.

Next Meeting – May 8, 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.