

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, July 10, 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 Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Croucher
Directors Augustine, Kiel and Nelson
Employee Organization: Fire Safety Professionals
2. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Croucher
Directors Augustine, Kiel and Nelson
Employee Organization: Unrepresented Employees: Fire Marshal, Business Manager,
Public Information Officer, and Fleet Supervisor

Reconvene Into Open Session

Pledge of Allegiance

Public Communications (*See note below)

CONSENT AGENDA ITEMS

3. Approve the Minutes of the Regular Meeting of June 12, 2013
4. Approve the Fire Mitigation Fee Multi-Year Plan
5. Approve the weed abatement fixed special assessments (Fire Prevention Services) for fiscal year 2013/2014

ACTION AGENDA ITEMS

6. Fire Prevention Bureau Reorganization – Consider several options to increase the efficiency of the Fire Prevention Bureau
7. Deputy Fire Marshal Position Request – Consider the creation of a new Deputy Fire Marshal position
8. Retired Annuitant Temporary Employment Contract (Amended) – August F. Ghio – Approve the Temporary Employment Contract (Amended) of August F. Ghio as a Special Projects Administrator

INFORMATIONAL AGENDA ITEMS

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

9. Heartland Regional Fire and Public Training Facility – An update on the Training Facility will be provided. (Chief Ranalli)
10. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Compliance and Activity Report (Chief's Report)
 - d. Fire Safety Professionals Association Communications
 - e. Correspondence
 - f. Action Plan Recap

Next Meeting – August 14, 2013 Regular Meeting, 5:30 p.m.

Adjournment: This meeting will be adjourned in memory of U.S. Forest Service Smokejumper Luke Sheehy, who on June 10, 2013, lost his life as a result of injuries received on a wildfire in the Modoc National Forest in Northern California. This meeting will also be adjourned in memory of the 19 Granite Mountain Hot Shot crew members who lost their lives on June 30, 2013, while fighting the Yarnell Hill Fire (Andrew Ashcraft, Robert Caldwell, Travis Carter, Dustin Deford, Christopher MacKenzie, Eric Marsh, Grant McKee, Sean Misner, Scott Norris, Wade Parker, John Percin, Anthony Rose, Jesse Steed, Joe Thurston, Travis Turbyfill, William Warneke, Clayton Whitted, Kevin Woyjeck, and Garret Zuppiger).

*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.