

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, August 14, 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 – Pending Litigation
(Subdivision (a) of Section 54956.9 of the Government Code)
Name of Case: The Affordable Housing Coalition of San Diego v. Sandoval, et al.
Case No. 34-2012-8001158-CU-WM-GD
2. 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
3. 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: Business Manager, Deputy Fire
Marshal and Public Information Officer

Reconvene Into Open Session

Pledge of Allegiance

Public Communications (*See note below)

CONSENT AGENDA ITEMS

4. Approve the Minutes: Regular Meeting of July 10, 2013
Special Meeting of July 24, 2013
5. Approve the Quarterly Investment Report

ACTION AGENDA ITEMS

6. Presentation of Promotional Badge – Fire Chief Croucher will present badges to newly promoted Deputy Fire Marshal Tony Morgan
7. Accounting Specialist Position Request – Consider the creation of a new Accounting Specialist position
8. Public Information Officer – Cost Sharing Contract with Otay Water District – Consider approving the renewal contract
9. Public Hearing – 2013/2014 Preliminary Budget – The Board of Directors will conduct a public hearing and may add items to the 2013/2014 preliminary budget

INFORMATIONAL AGENDA ITEMS

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

10. Labor Update – CAL FIRE CDFEA #2881 Representative
11. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Compliance and Activity Report
 - d. Fire Safety Professionals Association Communications
 - e. Correspondence
 - f. Action Plan Recap

Next Meeting – August 28, 2013 Special Meeting (Budget Workshop), 1:30 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.