

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
Wednesday, September 11, 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 – Anticipated Litigation: One Case  
(Subdivision (a) 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: Regular Meeting of August 14, 2013  
Special Meeting of August 28, 2013  
Special Meeting of September 4, 2013

## INFORMATIONAL AGENDA ITEMS

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

3. Informational Update on the Regional Computer-Aided-Dispatch Interoperability Project (RCIP)

## ACTION AGENDA ITEMS

4. Retired Annuitant Temporary Employment Contract (Amended) – August F. Ghio – Approve the Temporary Employment Contract Extension of August F. Ghio as a Special Projects Administrator
5. Resolution 13-9 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Relating to the Industrial Disability Retirement of Engineer Ronald L. Lorson. The Board of Director may approve Resolution 13-9.
6. Resolution 13-10 – A Resolution the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Vehicles, Authorizing Their Liquidation. The Board of Directors may approve Resolution 13-10.
7. Vehicle Purchase – The Board of Directors will consider the purchase and outfitting of a 2013 Chevrolet Silverado
8. 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 – October 9, 2013 Regular Meeting

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.