

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
Wednesday, October 9, 2013**

Closed Session 5:30 p.m./Followed by Open Session at 5:50 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: Unrepresented Employees: Accounting Specialist, Business Manager, Deputy Fire Marshal, Fire Inspector, Public Information Officer and Secretary

Reconvene Into Open Session

Pledge of Allegiance

Public Communications (\*See note below)

## ACTION AGENDA ITEMS

2. Approve the Minutes of the Regular Meeting of September 11, 2013.
3. Recognition of Explorer Fernando Ruiz and his brother, Gabriel Ruiz – The Board of Directors will recognize their efforts to alert neighbors of a brush fire in Lakeside.
4. Ratification of Terms of Employment for 2013/2014 – The Board of Directors may ratify the Terms of Employment for Accounting Specialist, Administration/Finance Manager, Administrative Assistant, Deputy Fire Marshal and Fire Inspector.

5. Ordinance 2013-1 (First Reading) – An Ordinance of the San Miguel Consolidated Fire Protection District Which Adopts the California Fire Code, 2013 Edition, and 2012 International Fire Code, With Certain Amendments, Additions, and Deletions and Repealing Ordinance 2010-2. The Board of Directors will consider adopting the First Reading of Ordinance 2013-1.
6. The Board of Directors will consider scheduling a 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:

7. Fire Prevention Bureau – Deputy Fire Marshal Tony Morgan will present an update.
8. Reports
  - a. Committee Reports
  - b. Directors' Reports
  - c. Monthly Compliance and Activity Report
  - d. Correspondence
  - e. Action Plan Recap

Next Meeting – November 13, 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.