

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, November 13, 2013**

Closed Session 5:30 p.m./**Followed by Open Session at 6:00 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 Employee: Public Information Officer

Reconvene Into Open Session

Pledge of Allegiance

Public Communications (*See note below)

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of October 9, 2013.
3. Receive and File Quarterly Investment Report in Accordance with California Government Code.

INFORMATIONAL AGENDA ITEMS

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

4. Employee Introductions – The Board of Directors will meet newly hired Part-Time Fire Inspector Justin Berkley and Accounting Specialist Renae Rasmussen.

ACTION AGENDA ITEMS

5. Ratification of Terms of Employment for 2013/2014 – The Board of Directors may ratify the Terms of Employment for the Public Information Officer.
6. Resolution 13-11 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting a Revised Salary Schedule.
7. Public Hearing – Ordinance 2013-1 (Second 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 Ordinance 2013-1.
8. Apparatus Purchase – The Board of Directors may approve the purchase of a new fire apparatus.
9. The Board of Directors will consider scheduling a Board Retreat, and discuss attendance at upcoming events.
10. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Compliance and Activity Report
 - d. Correspondence
 - e. Action Plan Recap

**Next Meeting – November 20, 2013, 5:30pm
Special Meeting to be held in Crest at the:
Crest Community Clubhouse
113 North Park Drive
El Cajon, CA 92021**

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.