

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, January 8, 2014, 5:30 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.)

Pledge of Allegiance

Public Communications (*See note below)

CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of November 13, 2013 and Special Meeting of November 20, 2013.

ACTION AGENDA ITEMS

2. Board Officers – Director’s Policy 2.1 states that the Board of Directors shall elect its officers at the first regular meeting in January each year.
3. CAL FIRE Cooperative Agreement Position Adjustments.
4. Part-Time Logistical Support Position – Approve position reclassification to full-time Logistics Coordinator.
5. Administrative Assistant Position – Approve the revised job description.
6. Community Outreach Coordinator Position – Approve the goals and objectives.
7. Board Retreat Topics – The Board of Directors will select topics for discussion at the March 25, 2014 Board Retreat.

INFORMATIONAL AGENDA ITEMS

8. Moody's Biennial Credit Review – An overview will be provided.
9. Fire Prevention Bureau Update (Deputy Fire Marshal Morgan).
10. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Compliance and Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – February 12, 2014 Regular Meeting, 5:30 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.