

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, February 12, 2014, 5:30 p.m.**

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 – Existing Litigation
(Subdivision (a) of Section 54956.9 of the Government Code)
Name of Case: City of Chula Vista, et al. v. Tracy Sandoval,
Case No. 34-2014-80001723

Reconvene Into Open Session

Pledge of Allegiance

Public Communications (*See note below)

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of January 8, 2014.
3. Receive and File Quarterly Investment Report in Accordance with California Government Code.
4. Approve the revised Credit Card Policy.
5. Approve Resolution 14-1 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Vehicles, Authorizing Their Liquidation.

ACTION AGENDA ITEMS

6. Board Commissions/Committees Representation – The Board President will appoint representatives to various committees and the Board will nominate and select representatives to serve on various participating agencies and commissions.
7. Board Compensation – The Board of Directors will discuss this topic.
8. Discuss and approve the Regional Communications System (RCS) Contract.
9. Community Outreach Coordinator – Approve the job description.
10. Board Retreat Topics – The Board of Directors will select topics for discussion at the March 25, 2014 Board Retreat.
11. Board Training Opportunities – The Board of Directors will discuss this topic.

INFORMATIONAL AGENDA ITEMS

12. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Compliance and Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – March 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.