

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, April 9, 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 March 12, 2014 and Special Meeting of March 25, 2014.
2. Receive and File 2013 Audit Report in Accordance With the California Government Code – The Board of Directors will consider receiving and filing the District’s FY 2013 audit report.
3. Approve Resolution 14-3 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Vehicles, Authorizing their Liquidation.

ACTION AGENDA ITEMS

4. Select the means of disposal of the 2003 Ford E350 surplus vehicle (Resolution 14-1), based on additional input from the Sycuan Band of the Kumeyaay Nation.
5. Ordinance 2014-1 (First Reading) – An Ordinance of the San Miguel Consolidated Fire Protection District – Relating to the Declaration of Certain Waste Matter and/or Vegetation Matter as a Public Nuisance and Providing for the Abatement and/or Removal Thereof and Replacing Ordinance 94-3. The Board of Directors will consider adopting the First Reading of Ordinance 2014-1.
6. County Service Area 115 (CSA-115).

INFORMATIONAL AGENDA ITEMS

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

Next Meeting – May 14, 2014 – San Miguel District Headquarters

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.