

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, May 14, 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)

CLOSED SESSION AGENDA ITEMS

1. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Croucher
Employee Organization: Unrepresented Employees: Accounting Specialist,
Administrative Assistant, Administrative/Finance
Manager, Community Outreach Coordinator,
Deputy Fire Marshal, Fire Inspector and Logistics
Coordinator

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of April 9, 2014
3. Receive and File Quarterly Investment Report in Accordance with California Government Code
4. Approve Resolution 14-4 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2014/2015

5. Approve Resolution 14-5 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Updating the Local California Environmental Quality Act (“CEQA”) Guidelines (2014 Update)
6. Approve Resolution 14-6 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Authorizing Staff to Acquire State/Federal Surplus Property from the State of California

ACTION AGENDA ITEMS

7. Public Hearing – Ordinance 2014-1 (Second 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 Ordinance 2014-1
8. Resolution 14-7 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2014/2015
9. Resolution 14-8 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2014/2015
10. Resolution 14-9 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter) Engines for Fiscal Year 2014/2015
11. Resolution 14-10 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E) for Fiscal Year 2014/2015
12. Board Member Compensation – The Board of Directors will discuss and may take action on this topic.

INFORMATIONAL AGENDA ITEMS

13. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative/Finance Manager

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

Next Meeting – June 11, 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.