

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, August 13, 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 Chaney
Employee Organization: Unrepresented Employee: Administrative/Finance
Manager

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of July 9, 2014
Special Meeting of July 23, 2014
3. Receive and File Quarterly Investment Report in Accordance with California Government Code

ACTION AGENDA ITEMS

4. Approve the Job Classifications for Accounting Specialist (revised) and Administrative Analyst (new)

5. Ratify the Terms of Employment for 2014/2015
6. Schedule Budget Workshop

INFORMATIONAL AGENDA ITEMS

7. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative/Finance Manager
8. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Compliance and Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Budget Workshop TBD

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.