

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, September 10, 2014, 5:30 p.m.**

Closed Session 5:30 p.m./Followed by Open Session at 6:15 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
2. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Chaney
Employee Organization: Unrepresented Employees: Accounting Specialist, Administrative Analyst, Administrative Assistant, Community Outreach Coordinator, Deputy Fire Marshal, Fire Inspector and Logistics Coordinator

SPECIAL RECOGNITION

3. Special Recognition Presentations (Chiefs Converse, Croucher, Lannon, Ranalli)

****A brief recess for refreshments will be held****

CONSENT AGENDA ITEMS

4. Approve the Minutes: Regular Meeting of August 13, 2014
Special Meeting of August 27, 2014

ACTION AGENDA ITEMS

5. Ratify the Terms of Employment for the Accounting Specialist, Administrative Analyst, Administrative Assistant, Community Outreach Coordinator, Deputy Fire Marshal, Fire Inspector and Logistics Coordinator
6. Approve Job Classification and Employment Agreement for Administrative Officer/CFO
7. Public Hearing – 2014/2015 Fiscal Year Final Budget -- The Board of Directors will conduct a public hearing and may adopt the 2014/2015 fiscal year final budget
8. Retention of Legal Counsel – CSA 115 Application

INFORMATIONAL AGENDA ITEMS

9. Proposed Fire Station Radio Designator Change (Chief Chaney)
10. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Compliance and Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Regular Meeting, October 8, 2014, 5:30 p.m., 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.