

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
Wednesday, October 8, 2014, 5:30 p.m.**

Closed Session 5:30pm/**Followed by Open Session at 6:00pm**  
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 Classifications: Accounting Specialist, Administrative Analyst,  
Administrative Assistant, Administrative Officer/  
CFO, Community Outreach Coordinator, Deputy  
Fire Marshal, Fire Inspector and Logistics  
Coordinator

## SPECIAL PRESENTATIONS

2. Special Presentation (Farmers Insurance)
3. Special Presentation (Steele Canyon High School Teen CERT Program)

## CONSENT AGENDA ITEMS

4. Approve the Minutes: Regular Meeting of September 10, 2014

## ACTION AGENDA ITEMS

5. Fire Apparatus Reimbursement Contract with CAL FIRE
6. CAL FIRE Contract Compliance Committee Recommendation

## INFORMATIONAL AGENDA ITEMS

7. Employee Introduction – The Board of Directors will meet newly hired Administrative Analyst Leah Harris.
8. Reports
  - a. Committee Reports
  - b. Directors' Reports
  - c. Monthly Activity Report
  - d. Correspondence
  - e. Action Plan Recap

**Next Meeting** – Regular Meeting, November 12, 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.