

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, November 12, 2014, 5:30 p.m.**

Closed Session 5:30 p.m./**Followed by Open Session at 6:00 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.)

Prior to the Closed Session, the Board will hold an open and public session to identify its negotiators, the real property which the negotiations may concern, and the persons with whom its negotiators may negotiate.

CLOSED SESSION

(Any member of the public is entitled to speak on Closed Session Agenda items prior to the Board adjourning into Closed Session)

1. Closed Session – Conference With Real Property Negotiator (§54956.8)
Property APN 388-202-24-00, 484-091-42-00, 388-260-02-00, 388-230-62-00,
388-260-33-00, 388-260-72-00, 388-202-23-00
Agency Negotiators: Directors Winter and Rickards, Battalion Chief
Menshek, Fire Chief Chaney and District Special
Counsel, Cynthia Eldred
Negotiation Parties: Mr. John Brackett
Under Negotiation: Price and Terms of Payment

OPEN SESSION

Pledge of Allegiance

Public Communications (*See note below)

SPECIAL RECOGNITION

2. The Board of Directors will recognize B.J. Albright, Team Leader for the Skyline Church CERT Program, for his volunteer activities in the District.

3. The Board of Directors will recognize members of Summit Church for their volunteer activities in the District.
4. The Board of Directors will recognize 2 new CAL FIRE employees promoting to full-time status. A brief recess for refreshments will be held.

CONSENT AGENDA ITEMS

5. Approve the Minutes: Regular Meeting of October 8, 2014
Special Meeting of October 23, 2014
6. Receive and File Quarterly Investment Report in Accordance with California Government Code.
7. Approve Resolution 14-12 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting a Conflict of Interest Code Pursuant to the Political Reform Act of 1974 and Rescinding All Previous Codes of the District.

ACTION AGENDA ITEMS

8. Reclassification of Fire Inspector – Reclassify Part-Time to Full-Time.
9. Change in Fee for Services – Review the cost of incident reports.

INFORMATIONAL AGENDA ITEMS

10. CalPERS Actuarial Valuation Reports – Update on 2015/16 employer contribution rates.
11. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/CFO.
12. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Training Facility Update
 - d. Monthly Activity Report
 - e. Correspondence
 - f. Action Plan Recap
13. The Board of Directors will recognize outgoing Directors Augustine, Nelson and Winter for their years of service with the District.

Next Meeting – Regular Meeting, December 10, 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.