

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, December 10, 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)

Swearing In Ceremony for Incoming Directors Ek, McKenna and Vacio
Judge Laura Halgren Presiding

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

SPECIAL RECOGNITION

1. The Board of Directors will recognize Community Outreach Coordinator Leonard Villarreal for his accomplishments and service to the District.
2. Fire Chief Chaney will recognize Christopher Rand and Alexandra Rand.

CLOSED SESSION AGENDA ITEMS

3. 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

CONSENT AGENDA ITEMS

4. Approve the Minutes: Regular Meeting of November 12, 2014.

ACTION AGENDA ITEMS

5. Election of Board Officers – The Board will consider amending Board Policy 2.1 and elect Board Officers.
6. Location of Board Meetings – The Board will discuss holding periodic Board meetings in Crest.
7. Community Outreach Coordinator Position – Discussion and possible action regarding vacant position.
8. Logistics Coordinator Job Description Revision – The Board may approve revisions to job description.

INFORMATIONAL AGENDA ITEMS

9. Fleet Maintenance Presentation – (Battalion Chief Fouts and Louis Marro, President, North County EVS, Inc.).
10. Public Records Act Requests.
11. CSA-115 Update.
12. Review Director Policy Manual Sections 1.3, 1.4, 2.3.1, 2.4.1, and 4.5.
13. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Regular Meeting, January 14, 2015, 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.