

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, February 11, 2015, 5:30pm
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)

SPECIAL RECOGNITION

1. Employee Service Awards – Fire Chief Chaney and the Board of Directors will recognize Administrative Assistant Nancy Roos for her 15 years of service with the District.

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of January 14, 2015.
3. Receive and File Quarterly Investment Report in Accordance with California Government Code.
4. Approve Board Member Stipend Payments.
5. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/CFO.

ACTION AGENDA ITEMS

6. Resolution 15-1 – A Resolution of Application by the San Miguel Consolidated Fire Protection District Requesting the Local Agency Formation Commission to Initiate Proceedings to Expand the District's Sphere of Influence and for an Annexation of Territory.

INFORMATIONAL AGENDA ITEMS

7. CSA 115 Update.
8. Fire Apparatus Update.
9. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Special Meeting, February 24, 2015, 9:00am, 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 Recording Secretary Nancy Roos at (619) 670-0500 for assistance so the necessary arrangements can be made.