

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, April 8, 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 Deputy Fire Marshal Tony Morgan for his 15 years of service with the District.

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of March 11, 2015.
3. Approve Board Member Stipend Payments.
4. Approve Resolution 15-2 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Vehicles, Authorizing Their Liquidation.
5. Approve Resolution 15-3 – Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Approving Release of Property Relating to the 2011 Lease Agreement, and Authorizing and Directing Execution of Related Documents and Actions with Respect Thereto.

ACTION AGENDA ITEMS

6. Amend the Minutes: Regular Meeting of February 11, 2015.

7. San Diego County Fire Authority Reserve Firefighters – The Board of Directors may approve a plan to allow County Reserve Firefighters to work in the District.
8. CAL FIRE Cooperative Agreement Position Adjustments – The Board of Directors will review the Finance Committee findings and may take action.
9. Feasibility Study on Cancelling the CAL FIRE Contract and Returning to a Stand Alone Fire District – The Board of Directors will review the Finance Committee findings and may take action.
10. Cost Analysis for Returning the Fire Suppression Function to the District – The Board of Directors may take action.

INFORMATIONAL AGENDA ITEMS

11. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Regular Meeting, May 13, 2015, 5:30pm, 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.