

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, June 10, 2015, 5:30pm**

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 Legal Counsel – Potential Litigation
(Subdivision (b) of Section 54956.9 of the Government Code)
Number of cases (Workers Compensation): 9

Reconvene Into Open Session

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of May 13, 2015.
3. Approve Board Member Stipend Payments.
4. Adopt Resolution 15-10 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Requesting a Temporary Transfer of Funds from the County Treasurer, County of San Diego, for Fiscal Year 2015/2016
5. Adopt the 2015/2016 Preliminary Budget.
6. Approve CalPERS Lump Sum Payment instead of Monthly Payments.

ACTION AGENDA ITEMS

7. Ad Hoc Advisory Committee – The Board of Directors will review and may take action on recommendations from the Committee regarding exploration of options for delivery of fire suppression service.

INFORMATIONAL AGENDA ITEMS

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

Next Meeting – Regular Meeting, July 8, 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.