

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
**Wednesday, July 8, 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 ITEMS

1. 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,  
Administrative Officer/CFO, Deputy Fire Marshal,  
Fire Inspector and Logistics Coordinator
  
2. Closed Session -- Liability Claim  
(Section 54956.95 of the Government Code)  
Claimant: Paul Vircsik  
Agency Claimed Against: San Miguel Consolidated Fire  
Protection District

## CONSENT AGENDA ITEMS

3. Approve the Minutes: Regular Meeting of June 10, 2015.
  
4. Approve Board Member Stipend Payments.

5. Adopt Resolution 15-11 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Relating to the Industrial Disability Retirement of Engineer Paul Vircsik.
6. Approve the weed abatement fixed special assessments (Fire Prevention Services) for fiscal year 2015/2016.
7. Approve the Fire Mitigation Fee Multi-Year Plan.

## INFORMATIONAL AGENDA ITEMS

8. EMS Zone 2 Contract (Requested by Director Vacio).
9. Reports
  - a. Committee Reports
  - b. Directors' Reports
  - c. Monthly Activity Report
  - d. Correspondence
  - e. Action Plan Recap

**Next Meeting** – Regular Meeting, August 12, 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.