

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, August 12, 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)

CLOSED SESSION ITEMS

1. 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

2. Approve the Minutes: Regular Meeting of July 8, 2015.
3. Approve Board Member Stipend Payments.
4. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/CFO.
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. Receive and File Quarterly Investment Report in Accordance with California Government Code.

INTRODUCTIONS

7. Employee Introduction – The Board of Directors will meet newly hired Accounting Specialist Valerie Morgan.

ACTION AGENDA ITEMS

8. Pepper Drive Bid Award – The Board of Directors may award the contract for the construction of the Station 19/69 Apparatus Building.
9. MDC Purchase – The Board of Directors may approve the purchase of IT equipment.
10. Vehicle Purchase – The Board of Directors may approve the purchase of a Staff Vehicle.

INFORMATIONAL AGENDA ITEMS

11. Update on CSA 115
12. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Regular Meeting, September 9, 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.