

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, September 9, 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: Fire Chief Chaney
Administrative Officer/CFO O'Dell
Employee Organization: Unrepresented Employees: Accounting Specialist,
Administrative Analyst, Administrative Assistant, Deputy
Fire Marshal, Fire Inspector and Logistics Coordinator
2. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (a) of Section 54956.9 of the Government Code)

SPECIAL RECOGNITION

3. Proclamation 15-1 – A Proclamation Honoring Patrick J. Briggs by the Board of Directors of the San Miguel Consolidated Fire Protection District.

CONSENT AGENDA ITEMS

4. Approve the Minutes: Regular Meeting of August 12, 2015.
5. Approve Board Member Stipend Payments.
6. Resolution 15-12 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Equipment, Authorizing their Disposal.

ACTION AGENDA ITEMS

7. November 11, 2015 Board Meeting – The Board of Directors may reschedule or cancel the November 11 meeting because of the Veterans Day Holiday.
8. Property Appraisal – The Board of Directors may approve expenditures to obtain an appraisal for 1273 Clarendon Street, El Cajon (Station 19/69).
9. Public Hearing – 2015/2016 Fiscal Year Final Budget – The Board of Directors will conduct a public hearing and may adopt the 2015/2016 fiscal year final budget.

INFORMATIONAL AGENDA ITEMS

10. Update on Zone 2 Contract.
11. Update on new apparatus (requested by Director Ek).
12. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Monthly Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Regular Meeting, October 14, 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.