

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors**

**Wednesday, October 14, 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 – Public Employee Performance Evaluation (§54957)  
Employee: Fire Chief

## CONSENT AGENDA ITEMS

3. Approve the Minutes: Regular Meeting of September 9, 2015.
4. Approve Board Member Stipend Payments.

## ACTION AGENDA ITEMS

5. Ratify the Terms of Employment for 2015/2016.
6. Employee Service Award – 30-years – Administrative Officer/CFO Darilyn O’Dell
7. Legal Services – The Board of Directors will discuss the formation of a committee to explore legal service options. (Requested by Director McMillan)

## INFORMATIONAL AGENDA ITEMS

8. Update on Zone 2 Contract.
9. Update on CSA 115.
10. Reports
  - a. Committee Reports
  - b. Directors’ Reports
  - c. Monthly Activity Report
  - d. Correspondence
  - e. Action Plan Recap

**Next Meeting** – Special Meeting, November 18, 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.