

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Wednesday, November 18, 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

SPECIAL RECOGNITION

2. The Board of Directors will recognize retiring Fire Chief Ray Chaney for his service to the District.

***** A brief recess for refreshments will be held*****

CONSENT AGENDA ITEMS

3. Approve the Minutes: Regular Meeting of October 14, 2015.
4. Approve Board Member Stipend Payments.

5. Receive and File Quarterly Investment Report in Accordance with California Government Code.
6. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/CFO.

ACTION AGENDA ITEMS

7. Solar Energy Panels – The Board of Directors may take action on the purchase of solar panels.
8. Ratify the Terms of Employment for 2015/2016.
9. Monthly Activity Report – The Board of Directors will review the necessity of including the PRAR section in the Report.

INFORMATIONAL AGENDA ITEMS

10. Update on Zone 2 Contract.
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, December 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.