

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Closed Session 5:30pm/**Followed by Open Session at 6:00pm**
Wednesday, December 9, 2015
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

1. Closed Session – Public Employee Performance Evaluation (§54957)
Employee: Fire Chief

SPECIAL RECOGNITION

2. The Board of Directors and the Fire Chief will recognize CERT participants for their completion of the CERT Program.

CONSENT AGENDA ITEMS

3. Approve the Minutes: Special Meeting of November 18, 2015.
4. Approve Board Member Stipend Payments.
5. Resolution 15-13 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Vehicles, Authorizing their Liquidation.

ACTION AGENDA ITEMS

6. CSA 115 Agreement – The Board of Directors may approve this Agreement.
7. Board Officers – Director’s Policy 2.1 states that the Board of Directors shall elect its officers each year at the December Regular Meeting.

INFORMATIONAL AGENDA ITEMS

8. Update on Zone 2 Contract.
9. Update on Station 19 (Pepper Drive) – Requested by Director Johnston.
10. Update on Apparatus Purchase.
11. Reports
 - a. Committee Reports
 - b. Directors’ Reports
 - c. Monthly Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Regular Meeting, January 13, 2016, 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.