

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, February 10, 2016**

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

1. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of Section 54956.9 of the Government Code)
Number of cases (Workers Compensation): 4

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of January 13, 2016.
3. Approve Board Member Stipend Payments.
4. Receive and File Quarterly Investment Report in Accordance with California Government Code.
5. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/CFO.
6. Receive and File 2015 Audit Report in Accordance With the California Government Code – The Board of Directors will consider receiving and filing the District's FYE 2015 audit report.

ACTION AGENDA ITEMS

7. Director Policy Manual, Policy #8 – Fund Management – The Board of Directors will consider approving changes to Policy 8.
8. Structural Engineer – The Board of Directors may approve the hiring of a structural engineer to assess District fire stations. (Requested by Director McMillan.)
9. Station 21 Lease – The Board of Directors may direct Staff to renegotiate a lease with the Foundation for the Preservation of the Mount Helix Nature Theatre.
10. Station 19 (Pepper Drive) Construction. The Board of Directors may approve funding to finance additional County building requirements.

INFORMATIONAL AGENDA ITEMS

11. Update on Zone 2 Contract.
12. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's/Monthly Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Regular Meeting, March 9, 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.