

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, April 13, 2016, 5:30pm
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)

SPECIAL RECOGNITION

1. Service Awards – Fire Chief Howell and the Board of Directors will recognize Director Dave Rickards for his 15 years of service with the District.
2. 2015 Excellence in the Fire Service Award – Fire Chief Howell and the Board of Directors will recognize Administrative Officer/CFO Darilyn O’Dell.

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

CONSENT AGENDA ITEMS

3. Approve the Minutes: Regular Meeting of March 9, 2016
Special Meeting of April 6, 2016
4. Approve Board Member Stipend Payments.
5. Resolution 16-1 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District to Participate in the San Diego County Fire Mitigation Fee Program.

ACTION AGENDA ITEMS

6. Board Workshop – The Board of Directors will discuss and may schedule a Board Workshop.

7. Resolution 16-2 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Declaring a Certain Asset of the District to be Surplus and Authorizing Disposal of Said Asset.
8. Accept or Reject the Vehicle Damage Claim submitted by Jesus Sustaita Santillan, 563 Osage Street, Spring Valley, California 91977.
9. Amend Existing Contract with Hunter Steele Construction for Station 19 (Pepper Drive) Construction Project – The Board of Directors may approve amendments to the existing contract with Hunter Steele Construction.

INFORMATIONAL AGENDA ITEMS

10. CAL FIRE Cooperative Agreement Position Adjustments – The Board of Directors will review the CAL FIRE Contract Oversight Committee recommendations.
11. Station 19 (Pepper Drive):
 - a. Construction Update.
 - b. Costs Expended on Pepper Drive Property.
 - c. Number of Calls Run From E7619 into CSA 115.
12. Update on Zone 2 Contract.
13. Update on Engine Purchase.
14. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's/Monthly Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Regular Meeting, May 11, 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.