

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, May 11, 2016**

Closed Session 5:30pm/**Followed by Open Session at 6:15pm**
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 Labor Negotiators (§54957.6)
 - Agency Negotiators: Administrative Officer/CFO O’Dell
Joseph Sanchez, Attorney
 - Employee Organizations: Former members of Firefighters of San Miguel
Local 1434 subject to the terms of the Transitional
MOU dated September 25, 2012
 - Former Unrepresented Division Chiefs of San
Miguel Consolidated Fire Protection District
(“District”) subject to the terms of the Transitional
MOU dated October 10, 2012
 - Former members of Fire Management Association
of District subject to the terms of the Transitional
MOU dated September 25, 2012
 - Former Unrepresented Administrative Specialist-
Finance of District subject to the terms of the
Transitional MOU dated October 10, 2012

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of April 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. Approve Resolution 16-3 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2016/2017.
7. Approve Resolution 16-4 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2016/2017.
8. Approve Resolution 16-5 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter) Engines for Fiscal Year 2016/2017.
9. Approve Resolution 16-6 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E) for Fiscal Year 2016/2017.

ACTION AGENDA ITEMS

10. CAL FIRE Cooperative Agreement Position Adjustments – The Board of Directors may approve the Oversight Committee recommendations to hire 1 additional FAE/PM and/or upgrade 2 FAE positions to FAE/PM through attrition.
11. Station 19 (Pepper Drive) – County Fire Chief Tony Mecham will address the Board on a County Fire Agency Conceptual Regional Plan of Services. The Board of Directors may elect to place a temporary hold on the construction project.
12. Potential Four-Person Staffing for Truck Company – The Board of Directors may approve a staffing change.

INFORMATIONAL AGENDA ITEMS

13. Station 19 (Pepper Drive):
 - a. Construction Update.
 - b. Costs Expended on Pepper Drive Property.
 - c. Number of Calls Run From E7619 into CSA 115.
14. Update on Zone 2 Contract.
15. Update on Engine Purchase.
16. Update on Major Development Projects in the District.
17. Macro Study and Micro Study (requested by Director Kiel).
18. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's/Monthly Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Special Meeting (Board Workshop), May 19, 2016, 10:00am, 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.