

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors**

Thursday, May 19, 2016, 12:00 noon

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

AGENDA ITEMS

1. **Workshop Regarding Microstudy on Returning to a Stand-alone Fire District** – The Board will conduct a workshop regarding the Microstudy on Returning to a Stand-alone Fire District prepared by the Administrative Officer/CFO. No votes on individual items will be taken at this meeting. Direction may be given to staff and/or board committees. Any items identified by the Board during this meeting as needing action taken will be placed on a future agenda.

Public Communications (*See note below)

CLOSED SESSION

2. 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

Next Meeting – May 25, 2016 Regular Meeting, 5:30 p.m.

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 the Recording Secretary to the Board of Directors, Nancy Roos, at (619) 670-0500 for assistance so the necessary arrangements can be made.