

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, June 8, 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 PRESENTATION

1. Fire Chief Howell and the Board of Directors will recognize Criss Brainard and Shari Brown for their life-saving efforts at a recent incident in the District.

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of May 11, 2016
Special Meeting of May 19, 2016 (Board Workshop)
3. Approve Board Member Stipend Payments.
4. Approve Resolution 16-7 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2016/2017.
5. Adopt Resolution 16-8 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Requesting a Temporary Transfer of Funds from the County Treasurer, County of San Diego, for Fiscal Year 2016/2017.
6. Adopt the 2016/2017 Preliminary Budget.

ACTION AGENDA ITEMS

7. Approve CalPERS Lump Sum Payment instead of Monthly Payments.

INFORMATIONAL AGENDA ITEMS

8. Discussion of Chief Mecham's Handout (requested by Director Kiel).
9. Discussion of Micro Study (requested by Director Rickards).
10. Station 19 (Pepper Drive):
 - a. Construction Update.
 - b. Costs Expended on Pepper Drive Property.
 - c. Number of Calls Run From E7619 into CSA 115.
11. Update on Zone 2 Contract.
12. Update on Engine Purchase.
13. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's/Monthly Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Regular Meeting, July 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.