

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, July 13, 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 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 June 8, 2016
3. Approve Board Member Stipend Payments.
4. Approve the weed abatement fixed special assessments (Fire Prevention Services) for fiscal year 2016/2017.
5. Approve the Fire Mitigation Fee Multi-Year Plan.
6. Resolution 16-9 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Equipment, Authorizing their Disposal; and, approve leasing of a new copy machine.

ACTION AGENDA ITEMS

7. Approve letter to CAL FIRE giving notice to cancel the agreement between San Miguel Consolidated Fire Protection District and CAL FIRE.
8. Discuss and potentially approve recommendations from the Transitional Ad Hoc Committee regarding an action plan to return to a stand-alone District.

INFORMATIONAL AGENDA ITEMS

9. Significant Events Information Dissemination to Media – The Board of Directors will discuss how information is relayed to the media during and after newsworthy events.
10. Review of updated Micro-Study.
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. Update on Training Facility.

15. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's/Monthly Activity Report
 - d. Correspondence
 - e. Action Plan Recap

Next Meeting – Regular Meeting, August 10, 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.