

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Monday, August 8, 2016, 1:00pm
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. Conference with Legal Counsel-Anticipated Litigation pursuant to Section 54956.9:
2 cases

AGENDA ITEMS

2. The Board of Directors will discuss and may select a Transitional Consultant to facilitate the return of fire suppression operations from CAL FIRE back to the District.
3. The Board of Directors will discuss information from the recent meeting with representatives from LAFCO and Lakeside Fire District regarding CSA-115. The Board may give direction to Staff and/or the CSA-115 Ad Hoc Committee regarding CSA-115.

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.