

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Wednesday, September 14, 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)

SPECIAL PRESENTATION

1. Fire Chief Howell and the Board of Directors will recognize Firefighter/Paramedic Fred D'Acquisto for his life-saving efforts at a recent incident.

AGENDA ITEMS

2. Resignation and Vacancy – The Board of Directors will discuss and may take action on Dan McMillan's resignation from the Board, creating a vacancy.
3. Budget Workshop – 2016/2017 Fiscal Year Budget – The Board of Directors will conduct a budget workshop.
4. Lease Negotiation: Prior to the Closed Session, the Board will identify in Open Session its negotiators, the real property which the negotiations may concern, and the persons/entity with whom its negotiators may negotiate.

CLOSED SESSION

5. Closed Session – Conference With Real Property Negotiator (\$54956.8)
Property : 10105 Vivera Way, La Mesa, California 91941
Agency Negotiator: Fire Chief Howell
Negotiation Parties: Mt. Helix Park Foundation
Under Negotiation: Lease Price and Terms of Payment

6. Closed Session – Conference With Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Administrative Officer/CFO O’Dell
Fire Chief Howell
Employee Organization: Unrepresented Employees: Accounting Specialist,
Administrative Assistant, Deputy Fire Marshal, Finance
Officer, Fire Inspector and Logistics Officer

7. 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

8. Approve the Minutes: Special Meeting of August 8, 2016
Regular Meeting of August 10, 2016

9. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

10. Next Generation Regional Communications System (RCS) – The Board of Directors will review the Finance Committee recommendations and may take action on payment obligations.

11. Ordinance 2016-1 (First Reading) – An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Which Adopts the California Fire Code, 2016 Edition, and 2015 International Fire Code With Certain Amendments, Additions, and Deletions and Repealing Ordinance 2013-1. The Board of Directors will consider adopting the First Reading of Ordinance 2016-1.

12. Public Hearing – 2016/2017 Fiscal Year Final Budget – The Board of Directors will conduct a public hearing and may adopt the 2016/2017 fiscal year final budget.
13. The Board of Directors will discuss and may take action on topics to be included in the Transitional Consultant monthly reports, and may appoint a transition oversight committee.

INFORMATIONAL AGENDA ITEMS

14. Station 19 (Pepper Drive):
 - a. Construction Update.
 - b. Costs Expended on Pepper Drive Property.
 - c. Number of Calls Run From E7619 into CSA 115.
15. Update on Zone 2 Contract.
16. Update on Engine Purchase.
17. Update on Training Facility.
18. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's/Monthly Activity Report
 - d. Transitional Consultant Report
 - e. Correspondence
 - f. Action Plan Recap

Next Meeting – Regular Meeting, September 28, 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.