

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, November 9, 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)

CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of October 12, 2016.
2. Approve Board Member Stipend Payments.
3. Receive and File Quarterly Investment Report in Accordance with California Government Code.
4. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/CFO.
5. Resolution 16-11 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting a Revised Salary Schedule.

ACTION AGENDA ITEMS

6. Storage on District Property of Crown Fire Apparatus Owned by the San Miguel Firefighters Charitable Foundation – The Board of Directors may take action on this item.
7. Retired Annuitant Temporary Employment Contract – Darilyn O'Dell – The Board of Directors may take action on initiating a Temporary Employment Contract for Darilyn O'Dell as an Administrative Officer/CFO.

8. Cell Tower Agreements – District Legal Counsel will provide a report on his review of the cell tower agreements for Stations 18 and 23. The Board of Directors may take action on this item.
9. Purchase of a Breathing Apparatus Fill Station – The Board of Directors may approve the purchase of this item.

INFORMATIONAL AGENDA ITEMS

10. Station 19 (Pepper Drive):
 - a. Construction Update.
 - b. Costs Expended on Pepper Drive Property.
 - c. Number of Calls Run by E7619 into CSA 115.
11. Update on Zone 2 Contract.
12. Update on Engine Purchase.
13. Update on Training Facility.
14. Update on Solar Installation at Station 15.
15. 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, November 23, 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.