

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, December 14, 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)

Swearing In Ceremony for Re-elected and Incoming Directors
William Kiel, Jeff Nelson, Kim Raddatz, and Dave Rickards
Judge Daniel Lamborn Presiding

***** A brief recess for refreshments will be held *****

CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of November 9, 2016.
2. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

3. Election of Board Officers – The Board will elect Board Officers pursuant to Board Policy Manual item 2.1. The Officers of the Board are President, Vice President and Secretary.
4. New Board Member Orientation – District Legal Counsel Joseph Sanchez and Fire Chief Howell will schedule new Board member orientation.

5. Director Policy Manual, Policy 2.2 Presiding Officer (Chairperson), Policy 2.3 Committees of the Board and Policy 3.1, Remuneration and Reimbursement – The Board of Directors will consider approving changes to Policy 2.2, Policy 2.3 and Policy 3.1.
6. Motorola Radio Software Purchase – The Board of Directors will discuss and may approve the purchase of radio software.
7. Holmatro Extrication Equipment Purchase – The Board of Directors will discuss and may approve the purchase of extrication equipment.
8. Paratech High Pressure Air Bags – The Board of Directors will discuss and may approve the purchase of high pressure air bags.
9. Request for Proposals (RFP) for Dispatch Services – The Board of Directors will discuss and may approve a Dispatch Services RFP. (Requested by Director Kiel)

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. Update by Legal Counsel on Cell Tower Issue.
16. Reports
 - a. Committee Reports*
*Directors to email Committee interest to Board President
 - b. Directors' Reports
 - c. Chief's/Monthly Activity Report
 - d. Transitional Consultant Report
 - e. Correspondence
 - f. Action Plan Recap

CLOSED SESSION

17. 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

Next Meeting – Regular Meeting, December 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.