

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, January 11, 2017**

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 – Public Employment pursuant to Government Code Section 54957
Position: Fire Chief

SPECIAL RECOGNITION

2. The Fire Chief and Board of Directors will recognize former Director Karrie Johnston for her years of service to the San Miguel Fire District.

CONSENT AGENDA ITEMS

3. Approve the Minutes: Regular Meeting of December 14, 2016.
4. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

5. Board Commissions/Committees Representation – The Board President will appoint representatives to various committees and the Board will nominate and select representatives to serve on various participating agencies and commissions.

6. Request for Proposals (RFP) for Dispatch Services – The Board of Directors may vote to revisit the issue of an RFP for Dispatch Services and may approve a Dispatch Services RFP. (Requested by Director Kiel)
7. The Board of Directors will discuss and may approve sending a Letter of Intent to Heartland Communications Facility Authority (HCFA).
8. Cell Tower Contracts – Representatives from Sprint (cell tower company) may address the Board regarding termination of the cell tower contract and possible relocation of the tower, per a requirement in the contract with the District. The Board of Directors will discuss and may approve the termination of cell tower contracts at Station 23.
9. Training – The Board of Directors will schedule a Special Board meeting for training on AB 1234 (Ethics), Sexual Harassment Prevention, and Team Building.

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 Costs Report
 - e. Transitional Consultant Report
 - f. Correspondence
 - g. Action Plan Recap

Next Meeting – Regular Meeting, January 25, 2017, 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.