

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
Wednesday, February 8, 2017**

Closed Session 5:30pm/**Followed by Open Session at 6:00pm**  
District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

# **REVISED 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 – Conference With Labor Negotiators (§54957.6)

Agency Negotiators: Finance Officer Harris  
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

## SPECIAL RECOGNITION

2. The Fire Chief and Board of Directors will recognize former Director Dan McMillan for his years of service to the San Miguel Fire District.
3. The Fire Chief and Board of Directors will recognize Firefighter/Paramedic Jonathan Gerstenberg and Firefighter/Paramedic Jeffrey Pizillo for their resolute action and wounds received in the performance of their duties in August 2016.

## CONSENT AGENDA ITEMS

4. Approve the Minutes:                   Regular Meeting of January 11, 2017  
  Regular Meeting of January 25, 2017
5. Approve Board Member Stipend Payments.
6. Receive and File Quarterly Investment Report in Accordance with California Government Code.
7. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Finance Officer.

## ACTION AGENDA ITEMS

8. Approve Resolution 17-1 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Vehicles, Authorizing their Liquidation.
9. Training – The Board of Directors will confirm the scheduling of a Special Board meeting for training on AB 1234 (Ethics), Sexual Harassment Prevention, and Team Building, set for April 28, 2017 at 8:30am.
10. The Board of Directors may approve the extension of the Transitional Consultant contract.

## INFORMATIONAL AGENDA ITEMS

11. Station 19 (Pepper Drive):
  - a. Construction Update.
  - b. Detailed Briefing and Financial Update.
  - c. Number of Calls Run by E7619 into CSA 115.

12. Update on Zone 2 Contract.
13. Update on Training Facility.
14. Update on Solar Installation at Station 15.
15. Update on Transitional Costs and Comparison to Micro-Study.
16. 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, February 22, 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.