

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

## SPECIAL RECOGNITION

1. The Fire Chief and the Board of Directors will recognize former Chaplain Randy Yenter for his years of service to the San Miguel Fire District.
2. Fire Chief Howell and the Board of Directors will recognize Richard Schott for his life-saving efforts at a recent incident in the District.
3. 2016 Excellence in the Fire Service Award – The Fire Chief and the Board of Directors will recognize Firefighter/Paramedic Travis Embleton.

**\*\*A brief recess for refreshments will be held for the Employee of the Year\*\***

## CLOSED SESSION

4. Closed Session – Public Employment pursuant to Government Code Section 54957  
Position: Fire Chief
5. Closed Session – Conference With Labor Negotiator (Government Code §54957.6)  
Agency Negotiator: Joseph Sanchez  
Employee Organization: Unrepresented Employees: Accounting Specialist, Administrative Assistant, Deputy Fire Marshal, Finance Officer, Fire Inspector and Logistics Officer, Fire Chief

## CONSENT AGENDA ITEMS

6. Approve the Minutes: Regular Meeting of February 8, 2017.
7. Approve Board Member Stipend Payments.
8. Approve Resolution 17-2 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District to participate in the San Diego County Fire Mitigation Fee Program.

## ACTION AGENDA ITEMS

9. Accept or Reject the Water Meter Damage Claim submitted by Rudy Hermanses, 10339 San Vicente Boulevard, Spring Valley, California 91977.
10. Transitional Plan – The Board of Directors may approve implementing the Transition Plan for Returning Fire Suppression Function Back to the District.
11. Pepper Drive Fire Station – The Board of Directors may vote to revisit the issue of constructing the new Station 19 at 1105 Pepper Drive and may vote to reconsider location options such as: 1) shared facility with Lakeside FPD at 8035 Winter Gardens Boulevard; 2) building the station along the Bradley Avenue corridor instead of Pepper Drive; or 3) continuing construction at 1105 Pepper Drive.
12. Emergency Response to Donovan State Prison – The Board of Directors may vote to notify CAL FIRE that the District no longer wants its apparatus to respond to state prisons.
13. Unserved Islands – Fire Chief will provide information and the Board of Directors will discuss and may take action.
14. Committee Assignments – The Board of Directors may give direction to change the CSA 115 Committee from the category Participating Agency Representatives to the category Ad Hoc.
15. Training – The Board of Directors will discuss additional options for training on AB 1234 (Ethics) and Team Building, currently set for April 28, 2017 at 8:30am. The Board of Directors will also discuss and may schedule a date and time for Sexual Harassment Prevention training.

## INFORMATIONAL AGENDA ITEMS

16. Station 19 (Pepper Drive):
  - a. Construction Update.
  - b. Written Financial Update and Detailed Briefing.
  - c. Number of Calls Run by E7619 into CSA 115.
17. Update on Zone 2 Contract.
18. Update on Solar Installation at Station 15.
19. Update on HCFA Dispatching.
20. Update on Transitional Costs and Comparison to Micro-Study.
21. 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, March 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.