

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, March 22, 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)

CLOSED SESSION

1. Closed Session – Public Employment pursuant to Government Code Section 54957
Position: Fire Chief
2. Closed Session – Conference With Labor Negotiator (Government Code §54957.6)
Agency Negotiator: Joseph Sanchez
Employee Organization: Unrepresented Employee: Fire Chief

ACTION AGENDA ITEMS

3. The Board of Directors may approve the Fire Chief employment agreement for a transitional period of 18 months.
4. Accept or Reject the Water Meter Damage Claim submitted by Rudy Hermanses, 10339 San Vicente Boulevard, Spring Valley, California 91977. The Board of Directors will accept or reject this claim based on new information.
5. Title Change of Finance Officer – The Board of Directors may approve a title change of the Finance Officer to Administrative Officer/Finance Officer.
6. Transitional Plan – The Board of Directors will discuss and may approve the Finance Committee recommendations for funding new Transitional Positions.

7. Unserved Islands – Fire Chief will provide information and the Board of Directors will discuss and may take action.
8. Station 19 (Pepper Drive) – The Board of Directors will discuss and may approve the completion of the Site Plan and may approve payment of existing monies owed.

Next Meeting – Regular Meeting, April 12, 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.