

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, April 12, 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 – Conference With Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Fire Chief Brainard
Joseph Sanchez
Employee Organization: Unrepresented Employees: Accounting Specialist, Administrative Assistant, Administrative Officer/Finance Officer, Deputy Fire Marshal, Fire Inspector and Logistics Officer

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of March 8, 2017
Regular Meeting of March 22, 2017
3. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

4. Cell Tower Contracts – Representatives from Sprint (cell tower company) may address the Board regarding the Board-requested cell tower EMF report. The Board of Directors will discuss and may approve the relocation of the cell tower or termination of cell tower contract for Station 23.
5. The Board of Directors will discuss and may approve the Amendment to Heartland Communications Facility Authority's (HCFA) Joint Exercise of Powers Agreement Adding San Miguel Fire Protection District as a JPA Member Agency
6. Board Member Compensation – The Board of Directors will discuss and may take action on this topic.

7. Public Hearing – 2016/2017 Fiscal Year Amended Budget -- The Board of Directors will conduct a public hearing and may adopt the 2016/2017 fiscal year amended budget.
8. District Name and Branding Update – The Board of Directors will discuss and may approve updating the District’s branding and name.

INFORMATIONAL AGENDA ITEMS

9. Station 19 (Pepper Drive):
 - a. Construction Update.
 - b. Written Financial Update and Detailed Briefing.
 - c. Number of Calls Run by E7619 into CSA 115.
10. AMR Staffing Change.
11. Update on Training Facility.
12. CSA 115 Update.
13. Update on Transitional Costs and Comparison to Micro-Study.
14. Reports
 - a. Committee Reports
 - b. Directors’ Reports
 - c. Chief’s/Monthly Activity Report
 - d. Transitional Fire Chief Report
 - e. Correspondence
 - f. Action Plan Recap

Next Meeting – Regular Board Meeting, April 26, 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.