

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, May 10, 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 Legal Counsel – Potential Litigation
(Subdivision (b) of Section 54956.9 of the Government Code)
Number of cases: 1

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of April 12, 2017
3. Approve Board Member Stipend Payments.
4. Approve Resolution 17-3 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2017/2018.
5. Approve Resolution 17-4 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2017/2018.
6. Approve Resolution 17-5 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter) Engines for Fiscal Year 2017/2018.

7. Approve Resolution 17-6 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E) for Fiscal Year 2017/2018.
8. Resolution 17-7 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Designating Volunteer Workers as “Employees” for the Purpose of Workers Compensation Coverage and Providing Workers Compensation for Volunteer Workers.
9. Receive and File Quarterly Investment Report in Accordance with California Government Code.
10. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/Finance Officer.

ACTION AGENDA ITEMS

11. Regional Training Facility – The Training Facility Ad Hoc Committee will provide an update to the Board of Directors, to recommend that Staff investigate the feasibility of transferring the Facility to the County of San Diego. The Board of Directors may take action on this item.

INFORMATIONAL AGENDA ITEMS

12. Station 19 (Pepper Drive):
 - a. Construction Update.
 - b. Written Financial Update and Detailed Briefing.
 - c. Number of Calls Run by E7619 into CSA 115.
13. CSA 115 Update.
14. Update on Board Training / Special Meeting – June 9, 2017.

15. 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, May 24, 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.