

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, June 14, 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: Suppression Personnel

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of May 10, 2017.
3. Approve Board Member Stipend Payments.
4. Receive and File 2016 Audit Report in Accordance With the California Government Code – The Board of Directors will receive and file the District’s FYE 2016 audit report.
5. Adopt the 2017/2018 Preliminary Budget.
6. Approve Resolution 17-8 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying the Terms and Conditions for Fire Department Response Away From Their Official Duty Station and Assigned to an Emergency Incident. The Board of Directors will consider approving this Resolution.

7. Approve Resolution 17-9 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Requesting a Temporary Transfer of Funds From the County Treasurer, County of San Diego, for Fiscal Year 2017/2018.
8. Approve Resolution 17-10 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2017/2018.
9. Approve Resolution 17-11 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Authorizing Staff to Acquire State/Federal Surplus Property from the State of California.

ACTION AGENDA ITEMS

10. Approve Transitional costs to be paid out of 2016/17 Fiscal Year.
11. Approve CalPERS Lump Sum Payment instead of Monthly Payments.
12. Approve Security System Purchase.
13. Appointment of Agency Representative – The Board of Directors will nominate and appoint a Primary and Alternative Board member to serve on the Heartland Communication Fire Authority Commission.

INFORMATIONAL AGENDA ITEMS

14. Transition Team Update
 - a. Introduction of Staff
 - b. Overview
15. CSA 115 Update.
16. 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 Meeting, June 28, 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.