

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
Wednesday, July 12, 2017**

**Closed Session 5:30pm / Open Session 6:30pm**

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)

Prior to the Closed Session, the Board will hold an open and public session to identify its negotiators, the real property which the negotiations may concern, and the persons with whom its negotiators may negotiate regarding item.

## 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, Logistics Officer
2. Closed Session – Conference With Real Property Negotiator (Government Code §54956.8)  
Property APN 387-142-36-00  
Agency Negotiator: Fire Chief Brainard  
Negotiation Parties: Trevor Jenson  
Under Negotiation: Price and Terms of Payment
3. Closed Session-Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9: 1 case.

## CONSENT AGENDA ITEMS

4. Approve the Minutes: Special Meeting of June 9, 2017  
Regular Meeting of June 14, 2017
5. Approve Board Member Stipend Payments.
6. Approve the weed abatement fixed special assessments (Fire Prevention Services) for fiscal year 2016/2017.
7. Approve the Fire Mitigation Fee Multi-Year Plan.

## ACTION AGENDA ITEMS

8. Station 19 (Pepper Drive) – The Board of Directors may discuss and take action on status of fire station construction at 1105 Pepper Drive. (Requested by Director Nelson)

## INFORMATIONAL AGENDA ITEMS

9. Transition Update.
10. CSA 115 Update.
11. Reports
  - a. Committee Reports
  - b. Directors' Reports
  - c. Chief's Report / Monthly Activity Report
  - d. Correspondence
  - e. Action Plan Recap

**Next Meeting** – Regular Meeting, July 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.