

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors**

Tuesday, July 25, 2017, 9:00am

District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978
Teleconference Location (Kiel): 920 Executive Way, Ashboro, North Carolina
Teleconference Location (Vacio): 211 Clarissa, Avalon, California

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.

CLOSED SESSION

1. 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
2. Closed Session – Conference With Real Property Negotiator (Government Code §54956.8)
 - Property: APN 388-202-24-00
 - Agency Negotiator: Fire Chief Brainard
 - Negotiation Parties: Shlemon Warduni
 - Under Negotiation: Price and Terms of Payment

3. Closed Session – Conference With Real Property Negotiator (Government Code §54956.8)
Property: APN 484-091-82-00
Agency Negotiator: Fire Chief Brainard
Negotiation Parties: Dan Miller
Under Negotiation: Price and Terms of Payment
4. Closed Session-Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9: 1 case.

ACTION AGENDA ITEMS

5. Station 19 (Pepper Drive) – The Board of Directors may discuss and may take action on the status of fire station construction at 1105 Pepper Drive. (Requested by Director Nelson)
6. Resolution 17-12 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Declaring a Certain Asset of the District to be Surplus and Authorizing Disposal of Said Asset. The Board may take action to designate its real property asset located at 1105 Pepper Drive as Surplus Property.

Next Meeting – Regular Meeting, August 9, 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.