

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, August 9, 2017**

Closed Session 5:30pm / Open Session 6:00pm

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.

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 Legal Counsel-Anticipated Litigation (Government Code §54956.9: 2 cases.

CONSENT AGENDA ITEMS

4. Approve the Minutes: Regular Meeting of July 12, 2017
Special Meeting of July 25, 2017
5. Approve Board Member Stipend Payments.
6. Receive and File Quarterly Investment Report in Accordance with California Government Code.
7. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Finance Officer.
8. Resolution 17-13 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting a Revised Salary Schedule.

ACTION AGENDA ITEMS

9. Station Relocation Consultant – The Board of Directors will discuss and may take action to approve recommendations from the Fire Chief regarding hiring a Consultant for the due diligence processes for the relocation of Fire Station 19.

INFORMATIONAL AGENDA ITEMS

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

Next Meeting – Regular Meeting, August 23, 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.