

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, October 11, 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)

SPECIAL RECOGNITION

1. The Board of Directors and the Fire Chief will recognize the appointment of Deputy Chief James Marugg.

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of September 13, 2017.
3. Approve Board Member Stipend Payments.
4. Resolution 17-14 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting a Revised Salary Schedule.
5. EMS Conference – Approve Fire Chief attendance at the 2018 EMS Today Conference (no cost to the District).

ACTION AGENDA ITEMS

6. Firefighter/Paramedic Resource Pool Memorandum of Understanding – The Board of Directors will discuss and may approve the MOU.

INFORMATIONAL AGENDA ITEMS

7. Ten-year Revenue Report (requested by Director Nelson).
8. Station Relocation Consultant – Scope of Work (requested by Director Kiel).
9. CSA 115 Update.
10. Operations Division Update.
11. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's Report / Monthly Activity Report
 - d. Association of San Miguel Firefighters Communications
 - e. Correspondence
 - f. Action Plan Recap

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

12. Closed Session – Conference With Real Property Negotiator (Government Code §54956.8)

Property:	APN 387-142-36-00, 675 E. Bradley Avenue
Agency Negotiator:	Fire Chief Brainard
Negotiation Parties:	Trevor Jenson
Under Negotiation:	Price and Terms of Payment
13. Closed Session – Conference With Real Property Negotiator (Government Code §54956.8)

Property:	APN 388-202-24-00, 1105 Pepper Drive
Agency Negotiator:	Fire Chief Brainard
Negotiation Parties:	Scott Brown
Under Negotiation:	Price and Terms of Payment

14. Closed Session – Conference With Real Property Negotiator (Government Code §54956.8)

Property:	APN 388-291-24-00, 703-735 E. Bradley Avenue
Agency Negotiator:	Fire Chief Brainard
Negotiation Parties:	McKee Properties
Under Negotiation:	Price and Terms of Payment

Next Meeting – Regular Meeting, October 25, 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.