

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
**Wednesday, February 14, 2018, 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)

## CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of December 13, 2017.
2. Approve Board Member Stipend Payments.
3. Receive and File Quarterly Investment Report in Accordance with California Government Code.
4. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/Finance Officer.
5. Approve Combined Tax Report submitted by SCI Consulting Group

## ACTION AGENDA ITEMS

6. Structure Fire and Multi-Unit responses to Donovan Prison – The Board of Directors may vote to allow structure fire and multi-unit responses to state prisons
7. Zoll X Series Cardiac Monitors – The Board of Directors may approve the purchase of three Zoll X Series Cardiac Monitors

8. District Financial CSA 115 Subject Matter Expert – The Board of Directors may take action on initiating a Consultant Contract for Darilyn O’Dell as a District Financial CSA- 115 Subject Matter Expert.
9. Resolution 18-1 – 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 1273 Clarendon Street as Surplus Property.
10. Board Commissions/Committees Representation – The Board President will appoint representatives to various committees and the Board will nominate and select representatives to serve on various participating agencies and commissions.

## INFORMATIONAL AGENDA ITEMS

11. CSA 115/LAFCO Application Update.
12. 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

## CLOSED SESSION

13. Closed Session – Conference With Labor Negotiator (Government Code §54957.6)

Agency Negotiators:	Fire Chief Brainard Joseph Sanchez
Employee Organization:	Association of San Miguel Firefighter’s
14. Closed Session – Conference With Labor Negotiator (Government Code §54957.6)

Agency Negotiators:	Fire Chief Brainard Joseph Sanchez
Employee Organization:	Unrepresented Employees: Battalion Chiefs
15. Closed Session – Conference with Legal Counsel – Potential Litigation

(Subdivision (b) of Section 54956.9 of the  
Government Code)  
Number of cases: 1

**Next Meeting** – Regular Meeting, February 28, 2018, 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.