

San Miguel **Fire & Rescue**

Regular Meeting of the Board of Directors

Wednesday, March 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 February 14, 2018.
2. Approve Board Member Stipend Payments.
3. Approve Resolution 18-2 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District to participate in the San Diego County Fire Mitigation Fee Program.

ACTION AGENDA ITEMS

4. Unserved Island #4 Parcel Annexations – The Board of Directors may take action to incorporate the Unserved Island #4 Parcel Annexations being presented into the San Miguel Fire Sphere of Influence.
5. Purchase of Apparatus – The Board of Directors may take action to approve the procurement process of purchasing apparatus through the HGAC contract.

INFORMATIONAL AGENDA ITEMS

6. CSA 115/LAFCO Application Update.
7. Station 19 – Temporary Facility Update.
8. 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

Next Meeting – Regular Meeting, March 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 Shayna Rians at (619) 670-0500 for assistance so the necessary arrangements can be made.