

San Miguel Fire & Rescue

Special Meeting of the Board of Directors

Wednesday, March 28, 2018, 10:00 am

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 Resolution 18-3 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Vehicles, Authorizing their Liquidation.

ACTION AGENDA ITEMS

2. Purchase of Apparatus – The Board of Directors may take action to approve the Finance Committee's recommendation for purchasing two new apparatus by approving Resolution 18-4 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Entering into a Lease-Purchase Agreement and approving the 2017/2018 Amended Budget.
3. Change Order Request for Station 19 Site Preparation Contract – The Board of Directors may take action to approve a change order to allow construction to continue on the Station 19 Temporary Facility.
4. Public Hearing – 2017/2018 Fiscal Year Amended Budget -- The Board of Directors will conduct a public hearing and may adopt the 2017/2018 fiscal year amended budget.

Next Meeting – Regular Meeting, April 11, 2018, 5:30 pm, 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.