

# San Miguel **Fire & Rescue**

## Regular Meeting of the Board of Directors

Wednesday, May 9, 2018, 5:30 pm

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 April 11, 2018.  
Regular Meeting of April 25, 2018.
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. Receive and File 2017 Audit Report in Accordance With the California Government Code – The Board of Directors will receive and file the District's FYE 2017 audit report.
6. Approve Resolution 18-5 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2018/2019.

7. Approve Resolution 18-6 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2018/2019.
8. Approve Resolution 18-7 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter) Engines for Fiscal Year 2018/2019.
9. Approve Resolution 18-8 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E) for Fiscal Year 2018/2019.

## ACTION AGENDA ITEMS

10. Training Facility Lease Termination – The Board of Directors may take action to terminate the Training Facility lease agreement with Otay Water District.
11. Heartland Communications Facility Authority JPA Agreement Amendment – The Board of Directors may take action to approve the Viejas Band of the Kumeyaay Indians Becoming a Member of the Heartland Communications Facility (HCFA) Authority Joint Powers Authority (JPA).
12. Commission of Real Estate Company for sale of Station 19 (Clarendon) – The Board of Directors may take action to hire a real estate company to assist in the sale of property at 1273 Clarendon Street, El Cajon, California 92021

## INFORMATIONAL AGENDA ITEMS

13. CSA 115/LAFCO Application Update.
14. Station 19 – Temporary Facility Update.
15. 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

16. Closed Session – Public Employment pursuant to Government Code Section 54957  
Position: Fire Chief
  
17. Closed Session – Conference With Labor Negotiator (Government Code §54957.6)  
Agency Negotiator: Joseph Sanchez  
Unrepresented Employee: Fire Chief

**Next Meeting** – Regular Meeting, May 23, 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.