

San Miguel Fire & Rescue

Regular Meeting of the Board of Directors

Wednesday, June 13, 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 May 09, 2018.
2. Approve Board Member Stipend Payments.
3. Approve Resolution 18-9 – A Resolution of the Board of Directors of The San Miguel Consolidated Fire Protection District to Approve the Use of Department of Justice Criminal Offender Record Information.
4. Approve Resolution 18-10 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Requesting a Temporary Transfer of Funds from the County Treasurer, County of San Diego, for Fiscal Year 2018/2019.
5. Approve Resolution 18-11 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2018/2019.

ACTION AGENDA ITEMS

6. Adopt the 2018/2019 Preliminary Budget.
7. Training Battalion Chief Position – The Board of Directors will discuss and may take action on approving filling the Training Battalion Chief position.
8. Approve CalPERS Lump Sum Payment instead of Monthly Payments.

INFORMATIONAL AGENDA ITEMS

9. CSA 115/LAFCO Application Update.
10. Station 19 – Temporary Facility Update.
11. Financial 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 Legal Counsel – Existing/Potential Litigation (Subdivision (a) of Section 54956.9 of the Government Code)
Cases: Danny Reed v. San Miguel Consolidated Fire Protection District
Jeffrey Lee v. San Miguel Consolidated Fire Protection District
John Pitcher v. San Miguel Consolidated Fire Protection District
Jon Winslow v. San Miguel Consolidated Fire Protection District
Robert Pumphrey v. San Miguel Consolidated Fire Protection District
Walter Kraseski v. San Miguel Consolidated Fire Protection District
Andrew Menshek v. San Miguel Consolidated Fire Protection District
Christopher Lobaugh v. San Miguel Consolidated Fire Protection District
Michael Murphy v. San Miguel Consolidated Fire Protection District
Stephen Butcher v. San Miguel Consolidated Fire Protection District
William Bruggema v. San Miguel Consolidated Fire Protection District
Glen Jones v. San Miguel Consolidated Fire Protection District
Barry Alsobrook v. San Miguel Consolidated Fire Protection District
Thomas Hunt v. San Miguel Consolidated Fire Protection District
Jeff Lannon v. San Miguel Consolidated Fire Protection District

14. Closed Session – Public Employment pursuant to Government Code Section 54957
Position: Fire Chief

15. Closed Session – Conference With Labor Negotiator (Government Code §54957.6)
Agency Negotiator: Joseph Sanchez
Unrepresented Employee: Fire Chief

16. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Association of San Miguel Firefighters IAFF Local
1434

17. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Unrepresented Employees: Deputy Chief, Battalion Chiefs, Deputy Fire Marshal,
Administrative Officer/Finance Officer, Accounting
Specialists, Administrative Assistant, Fire
Inspectors, Logistics Officer

Next Meeting – Regular Meeting, June 27, 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.