

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
**Wednesday, August 8, 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 July 11, 2018.
2. Approve Board Member Stipend Payments.
3. Quarterly Investment Report
4. Credit Card Expenditures Review

## ACTION AGENDA ITEMS

5. Station 19 (Clarendon) – The Board of Directors will discuss and may take action to pull Station 19 (Clarendon) off the market (requested by Director Kiel).

## INFORMATIONAL AGENDA ITEMS

6. CSA 115/LAFCO Update.
7. Financial 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

## CLOSED SESSION

1. Closed Session – Public Employee Performance Evaluation (Government Code §54957)  
Title: Fire Chief
2. 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
3. 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, August 22, 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.