

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, October 10, 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 September 12, 2018.
Regular Meeting of September 26, 2018.
2. Approve Board Member Stipend Payments.
3. Resolution 18-16 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting the 2018/2019 Salary Schedule.
4. HCFA Buy-In Cost – The Board of Directors may approve the payoff of the buy-in cost of \$40,000 to HCFA.
5. Pool Staff Vehicle Purchase – The Board of Directors may approve the purchase of a Pool Staff Vehicle.
6. Monitor Purchase – The Board of Directors may approve the purchase of a Zoll X Series Cardiac Monitor.
7. Personal Protective Equipment Purchase – The Board of Directors may approve the purchase of a second set of Personal Protective Equipment.

INFORMATIONAL AGENDA ITEMS

8. CSA 115/LAFCO Update.

9. 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, October 24, 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.