

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
**Wednesday, December 12, 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)

**Swearing In Ceremony for Re-elected Directors**  
**Jim Ek, Theresa McKenna and Mike Vacio**  
**Judge Daniel Lamborn Presiding**

**\*\*\* A brief recess for refreshments will be held \*\*\***

## **CONSENT AGENDA ITEMS**

1. Approve the Minutes: Regular Meeting of October 10, 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. Approve Combined Tax Report submitted by SCI Consulting Group

**\*\*Special Presentation – San Diego Sports Medicine will  
make a Wellness Program presentation\*\***

## ACTION AGENDA ITEMS

6. Wellness Program – The Board of Directors may consider approving the implementation of a Wellness Program for the District through San Diego Sports Medicine.
7. Election of Board Officers – The Board will elect Board Officers pursuant to Board Policy Manual item 2.1. The Officers of the Board are President, Vice President and Secretary.
8. Director Policy Manual –The Board of Directors will consider approving changes to the Director Policy Manual.

## INFORMATIONAL AGENDA ITEMS

9. CSA 115/LAFCO Update.
10. Fire Prevention Project and Fee update.
11. 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, January 9, 2019, 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.