

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, January 9, 2019, 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 December 12, 2018.
2. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

3. Purchase of Replacement Truck – The Board of Directors may take action to approve the purchase of a replacement truck through the HGAC Contract.
4. Board Commissions/Committees Representation – The Board President will appoint representatives to various committees and the Board will nominate and select representatives to serve on various participating agencies and commissions.

INFORMATIONAL AGENDA ITEMS

5. Board Member Compensation – The Board of Directors will discuss and may take action on this topic (Requested by Director Raddatz).
6. Fire Prevention Project and Fee update.

7. 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

8. **Closed Session – Conference with Legal Counsel – Anticipated Litigation**
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d)
of Section 54956.9: No. of cases: 1

Next Meeting – Regular Meeting, February 13, 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.