

**San Miguel Consolidated Fire Protection District
Finance Committee Meeting**

Tuesday, February 5, 2019 at 10:00am
District Headquarters, 2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

Call to Order

Public Communications (*See note below)

Approval of Agenda

(Agenda items shall be addressed in the published order unless a member of the Finance Committee or a member of the public requests a specific item be taken out of order and the Finance Committee agrees to do so.)

Agenda Items:

OPEN SESSION

1. Approval of Minutes: September 4, 2018
2. Fire Prevention Bureau Analysis and Fee Schedule – The Finance Committee will review documents compiled by Staff related to the Fire Prevention Bureau.
3. Board Compensation – The Finance Committee will review the current compensation structure and determine a new structure, if needed, to bring to the Full Board of Directors for consideration.
4. Mid-Year Budget Review – The Finance Committee will review documents compiled by Staff on the status of the District’s finances and future expenditures for FY 18/19.
5. Committee Member Comments

CLOSED SESSION

6. Closed Session – Conference With Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Fire Chief Brainard
Employee Organization: Unrepresented Employees: Accounting Specialist position

Next Meeting – April 17, 2019 at 10:00 am

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.