

***San Miguel Consolidated Fire Protection District***  
**Regular Meeting of the Board of Directors**  
**January 9, 2013**

***Minutes***

President Winter called the meeting to order at 5:30 p.m.

Board Members Present: Directors Augustine, Kiel, McMillan, Johnston, Nelson, Rickards, and Winter

Board Member Absent: None

Staff Present: Fire Chief Croucher, Division Chief Ranalli, Fire Marshal Larsen, PIO Villarreal, and Business Manager/Recording Secretary O'Dell

**Approval of Agenda:** By Board consensus, the Agenda was approved.

The Agenda for the Regular Board Meeting of January 9, 2013, was posted at the District Headquarters on Friday, January 4, 2013 at 5:00 p.m.

President Winter adjourned the meeting to Closed Session at 5:31 p.m.

1. **Closed Session – Conference with Legal Counsel – Potential Litigation**  
(Subdivision (a) of Section 54956.9 of the Government Code)
  
2. **Closed Session – Conference with Labor Negotiator (§54957.6)**  
Agency Negotiators: Attorney Joseph Sanchez  
Directors Augustine and Nelson  
Employee Organization: Fire Safety Professionals
  
3. **Closed Session – Conference With Labor Negotiator (§54957.6)**  
Agency Negotiators: Attorney Joseph Sanchez  
Directors Augustine and Nelson  
Employee Organization: Unrepresented Employees: Fire Marshal, Business Manager, Public Information Officer and Fleet Supervisor

**Reconvene into Open Session:** President Winter reconvened the meeting to Open Session at 6:00 p.m.

**Pledge of Allegiance:** Director Kiel led the Pledge of Allegiance.

**Public Communications:** District Resident David Richardson addressed the Board regarding the Crest egress evacuation route.

**AGENDA ITEMS:**

4. Approval of Minutes: Upon a motion by Director Augustine, second by Director Rickards, and unanimous vote, the Minutes of the Regular Meeting of December 12, 2012 were approved.
5. Employee Service Awards: Chief Croucher and the Board of Directors recognized employees for their years of service with the District.
6. Board Officers: The Board of Directors conducted an election of Officers in accordance with Director Policy 2.1. Upon a motion by Director Johnston, second by Director Rickards and unanimous vote, Director Winter was elected to the position of Board President. Upon a motion by Director Johnston, second by Director Augustine and unanimous vote, Director Nelson was elected to the position of Board Vice President
7. Board Commissions/Committees Representation: The Board took the following action to appoint representatives to various commissions and committees:

Heartland Training Facility Authority Commission: Upon a motion by Director McMillan, second by Director Winter and unanimous vote, Director Augustine was elected as the HTFA representative, and Director Johnston as the alternate representative.

FDAC, San Diego Chapter: Upon a motion by Director Nelson, second by Director Johnston and unanimous vote, Director McMillan was elected as the San Diego Chapter FDAC representative and Director Augustine as the alternate representative.

Legislative Committee: Upon Board consensus, Directors Kiel and McMillan were appointed as the Legislative Committee members.

CSA 69: Upon a motion by Director Winter, second by Director Augustine and unanimous vote, Director Rickards was elected as the CSA 69 representative.

Negotiations Committee: Upon Board consensus, Directors Augustine, Kiel, and Nelson were appointed as the Negotiations Committee members.

Finance Committee: Upon Board consensus, Directors Kiel, McMillan, and Rickards were appointed as the Finance Committee members.

FAIRA Representative: Upon a motion by Director Winter, second by Director Rickards and unanimous vote, the Fire Chief was elected as the FAIRA representative, and the Business Services Manager as the alternate representative.

PASIS Representative: Upon a motion by Director Johnston, second by Director Augustine and unanimous vote, the Business Services Manager was elected as the PASIS representative, and the Fire Chief as the alternate representative.

Strategic Plan/Board Policy Committee: Upon Board consensus, Directors Kiel, McMillan and Winter were appointed as the Strategic Plan/Board Policy Committee members.

CAL FIRE Contract Compliance Committee: Upon Board consensus, Directors Augustine, Nelson and Winter were appointed as the CAL FIRE Contract Compliance Committee members.

8. CAL FIRE Transition – Chief Croucher gave an overview of the first day of transition to CAL FIRE.

9. Reports:

a. Committee Reports: None.

b. Director's Reports:

Director Johnston reported that Retired El Cajon Fire Captain Bob Odiorne passed away.

Director Rickards reported that he retired in December.

Invitations were emailed for the CAL FIRE Badge Pinning ceremony being held on Saturday, January 26, 2013 at 10:00 a.m. at CAL FIRE's Monte Vista Headquarters.

c. Chief's Report: Chief Croucher highlighted several items listed in the Chief's Report.

d. Fire Safety Professionals Association Communications: None.

g. Correspondence: Fire Chief Croucher noted several pieces of correspondence had been received by the District.

h. Action Plan Recap: None.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, February 13, 2013, at 5:30 p.m. in the District Board Room.

President Winter adjourned the meeting at 7:11 p.m. in the memory of Retired El Cajon Fire Department Captain Bob Odiorne.

Respectfully submitted by:

*Darilyn O'Dell*

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Recording Secretary