

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
June 12, 2013

Minutes

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

Board Members Present: Directors Augustine, Johnston (arrived 5:47 pm), Kiel, McMillan, Nelson, Rickards and Winter

Board Member Absent: None

Staff Present: Public Information Officer Villarreal, Business Manager O'Dell, and Recording Secretary Roos

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

The Agenda for the Regular Board Meeting of June 12, 2013, was posted at the District Headquarters on Friday, June 7, 2013 at 5:00 pm.

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

1. Closed Session – Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Section 54956.9 of the Government Code)
Name of Case: Theresa McKenna v. San Miguel Consolidated Fire Protection District, Case No. 37-2011-00067727-CU-NP-EC
2. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Croucher
Directors Augustine, Kiel and Nelson
Employee Organization: Fire Safety Professionals
3. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Croucher
Directors Augustine, Kiel 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 6:30 pm.

Pledge of Allegiance: Director Augustine led the Pledge of Allegiance.

Public Communications: District resident David Richardson spoke in opposition of Agenda items 7, 8, 9 and 10.

CONSENT AGENDA ITEMS:

Upon a motion by Director Rickards, second by Director Augustine, and vote (Augustine, Johnston, Kiel, Nelson, Rickards and Winter in favor; McMillan opposed), the consent agenda was approved.

4. Approval of Minutes: Minutes of the Regular Meeting of May 8, 2013
5. 2013/2014 Preliminary Budget
6. Resolution 13-4 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Requesting a Temporary Transfer of Funds from the County Treasurer, County of San Diego, for Fiscal Year 2013/2014

ACTION AGENDA ITEMS:

7. Upon a motion by Director Augustine, second by Director Nelson, and vote (Augustine, Johnston, Kiel, Nelson, Rickards and Winter in favor; McMillan opposed), Resolution 13-5 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2013/2014, was approved.
8. Upon a motion by Director Johnston, second by Director Winter, and vote (Augustine, Johnston, Kiel, Nelson, Rickards and Winter in favor; McMillan opposed), Resolution 13-6 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2013/2014, was approved.
9. Upon a motion by Director Kiel, second by Director Rickards, and vote (Augustine, Kiel, Nelson, Rickards and Winter in favor; Johnston abstained; McMillan opposed), Resolution 13-7 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter) Engines for Fiscal Year 2013/2014, was approved.

10. Upon a motion by Director Nelson, second by Director Winter, and vote (Augustine, Kiel, Nelson, Rickards and Winter in favor; Johnston abstained; McMillan opposed), Resolution 13-8 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E) for Fiscal Year 2013/2014, was approved.
11. Upon a motion by Director Rickards, second by Director Kiel, and unanimous vote, the vehicle damage claim submitted by Russell O. Cross, 9830 Dale Avenue #20, Spring Valley, California 91977, was denied.
12. Upon a motion by Director Johnston, second by Director Rickards, and unanimous vote, to spend \$330,088 for initial cost of Option 4 of the Fleet Repair and Maintenance Facility Reorganization Staff Report, to initiate a contract for one CAL FIRE Heavy Equipment Mechanic with additional utilization of a private contractor to assist with fleet maintenance, and eliminate the District's Fleet Maintenance Supervisor position and Fire Apparatus Mechanic position with a projected start date of July 1, 2013, was approved.
13. Reports:
 - a. Committee Reports – Director Kiel attended Supervisor Dianne Jacob's "Breakfast with Constituents" and discussed with her the County charges for collecting and distributing property tax funds to the District.

Director Augustine noted the Negotiations Committee met with the Fire Safety Professionals bargaining group today.

Director Rickards noted he and Battalion Chief Converse attended the CSA 69 meeting.

Director McMillan thanked Chief Croucher for allowing Battalion Chief Converse to provide a station and facilities tour for himself and Director Kiel.
 - b. Directors Reports – Director McMillan requested that a Finance Committee meeting be scheduled.

Director Nelson reported that he attended the Negotiations Committee meeting today. He requested Director Kiel follow up with County Supervisor Dianne Jacob on the charges for collecting and distributing property tax funds to the District.

Director Winter reported that Chief Ranalli's mother passed away. Fire Chief Croucher noted a card had been sent on behalf of the Board and the District.

- c. Chief's Report – Fire Chief Croucher noted the Chief's report will be changing next month to an activity report. He then asked AMR Supervisor Mike Rice to provide a brief report on response times and the new AMR unit stationed 9 am to 9 pm at Station 22.
- d. Fire Safety Professionals Association Communications – Nancy Roos thanked the Board for their time and consideration in meeting with the FSP group in Negotiations.
- e. Correspondence – Fire Chief Croucher noted several pieces of correspondence had been received by the District.
- f. Action Plan Recap:
 - Include Fire Prevention Bureau Options on the next Regular Meeting Agenda
 - Schedule a Budget Workshop
 - Schedule a Board Member training session with Best, Best & Krieger on Robert's Rules of Order
 - Schedule a Finance Committee meeting

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, July 10, 2013, at 5:30 pm in the Board Room at San Miguel Fire District Headquarters.

President Winter adjourned the meeting in memory of Sylvia Mae Ranalli at 7:41 pm.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary