

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
September 11, 2013

Minutes

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

Board Members Present: Directors Augustine, Johnston (arrived 5:45pm), Kiel, McMillan, Nelson, Rickards and Winter

Board Member Absent: None

Staff Present: Fire Chief Croucher, Division Chief Ranalli, 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 September 11, 2013, was posted at the District Headquarters on Friday, September 6, 2013 at 5:00 pm.

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

1. Closed Session – Conference with Legal Counsel – Anticipated Litigation: One Case (Subdivision (a) of Section 54956.9 of the Government Code)

Reconvene into Open Session: President Winter reconvened the meeting to Open Session at 5:45 pm.

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

Public Communications: District resident Anita Burkhart had general comments about her experience with Fire Prevention Services.

District resident Theresa McKenna had general comments about Agenda Item #3, and spoke in opposition to Agenda Item #4.

CONSENT AGENDA ITEMS:

2. President Winter asked that the Minutes of the Regular Meeting of August 14, 2013 be pulled from the Consent Agenda for discussion. Upon a motion by Director Rickards,

second by Director Augustine, and unanimous vote, the Minutes of the Special Meeting of August 28, 2013 and the Special Meeting of September 4, 2013, were approved.

INFORMATIONAL AGENDA ITEMS:

3. Informational Update on the Regional Computer-Aided-Dispatch Interoperability Project (RCIP): Gary Rapp, from LR Kimball Company and Project Manager for RCIP, provided a presentation on the RCIP. Fire Chief Croucher distributed a summary of past Chief's Reports listing the progression of the RCIP. Brooke Miller, attorney with Best, Best & Krieger, answers several questions from the Board. John Valencia, Program Manager for the San Diego UASI, also spoke about the RCIP.

ACTION AGENDA ITEMS:

2. Upon a motion by Director Nelson, second by Director Rickards, and vote (Augustine, Johnston, McMillan, Nelson, Rickards and Winter in favor; Kiel abstained), the Minutes of the Regular Meeting of August 14, 2013, were approved with the following change to Item #8: insert quotes at the beginning and end of Director Kiel's written statement.
4. Upon a motion by Director Johnston, second by Director Augustine, and vote (Augustine, Johnston, Nelson, Rickards and Winter in favor; Kiel and McMillan opposed), the Retired Annuitant Temporary Employment Contract (Amended) for August F. Ghio as a Special Projects Administrator, was approved.
5. Upon a motion by Director McMillan, second by Director Augustine, and unanimous vote, Resolution 13-9, A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Relating to the Industrial Disability Retirement of Engineer Ronald L. Lorson, was approved.
6. Upon a motion by Director Johnston, second by Director Nelson, and unanimous vote, Resolution 13-10, A Resolution the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Vehicles, Authorizing Their Liquidation, was approved
7. Upon a motion by Director Johnston, second by Director Rickards, and unanimous vote, the purchase and outfitting of a Ford F-250 for \$34,054.67, from a local dealership, was approved.
8. Reports:
 - a. Committee Reports: Director Rickards noted the CSA-69 meeting will be held tomorrow.
 - b. Directors Reports: Director McMillan asked that the Policy Committee meet and review credit card usage.

- c. Monthly Compliance and Activity Report: Fire Chief Croucher noted the format of the Monthly Compliance and Activity Report will be changing.
- d. Fire Safety Professionals Association Communications: FSP member Nancy Roos noted there was nothing to report.
- e. Correspondence: None.
- f. Action Plan Recap:
 - Schedule a Policy Committee meeting to review credit card usage.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, October 9, 2013, at 5:30 pm in the Board Room at San Miguel Fire District Headquarters.

President Winter adjourned the meeting at 7:29 pm.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary