

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
November 20, 2013

Minutes

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

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

Board Member Absent: Director Augustine

Staff Present: Fire Chief Croucher, Administrative/Finance Manager O'Dell,
Deputy Fire Marshal Morgan and Public Information Officer
Villarreal

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

The Agenda for the Special Board Meeting of November 20, 2013, was posted at the District Headquarters on Tuesday, November 19, 2013 at 1:00 pm.

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

Public Communications: District resident Debbie Goetsch inquired about her benefit assessment on land she purchased that was previously a church. Taylor Cummings, representing Senator Joel Anderson, invited the Board to their open house event. Jeff Noetzel brought forward concerns about Fire Prevention Services and their weed abatement process. District residence John Gibson, Robert Davison and David Richardson had general comments regarding Agenda Item 3.

INFORMATIONAL AGENDA ITEMS:

1. SRA Fee – CAL FIRE Unit Chief Thom Porter gave an update regarding the SRA Fees.
2. Fire Safe Council – Kandhy Franklin gave an overview of the Fire Safe Council activities.
3. Suncrest Truck Trail – CAL FIRE Battalion Chiefs Marugg, Menshek and Pina gave an update regarding the Suncrest Truck Trail.
4. Operations – CAL FIRE Battalion Chief Menshek presented information regarding the District operations as it relates to the Crest Community.

5. Community Emergency Response Team (CERT) – Public Information Officer Villarreal gave a presentation regarding the CERT Program.

Special Presentation – Fire Chief Gary Croucher along with the Board of Directors presented Kandhy Franklin with an appreciation plaque for all of the work she does on behalf of the District and the community of Crest.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, January 8, 2014, at 5:30 pm in the Board Room at San Miguel Fire District Headquarters.

Director Winter adjourned the meeting at 7:21 pm.

Respectfully submitted by:

Darilyn O'Dell

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Recording Secretary