

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
March 12, 2014

Minutes

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

Board Members Present: Directors Augustine, Johnston (arrived 5:35 p.m.), Kiel, McMillan, Nelson, Rickards and Winter

Board Member Absent: None

Staff Present: Fire Chief Croucher, Battalion Chiefs Converse, Menshek and Rodman, Community Outreach Coordinator Villarreal, Administrative/Finance Manager O'Dell, Accounting Specialist Rasmussen and Recording Secretary Roos

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

The Agenda for the Regular Board Meeting of March 12, 2014, was posted at the District Headquarters on Friday, March 7, 2014 at 5:00 pm.

Pledge of Allegiance: President Rickards led the Pledge of Allegiance.

Public Communications: Mark Baker, Board member of the Lakeside Fire Protection District, invited the Board to attend the Fire Districts Association of California (FDAC) Annual Conference being held April 10-12, 2014 at the Embassy Suites in Napa Valley.

CONSENT AGENDA ITEMS:

Upon a motion by Director Winter, second by Director Nelson, and roll call vote (Augustine, Kiel, McMillan, Nelson, Rickards and Winter in favor; Johnston absent), the Consent Agenda was approved.

1. Minutes of the Regular Meeting of February 12, 2014.
2. Resolution 14-2 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District to Participate in the San Diego County Fire Mitigation Fee Program.
3. Regional Communications System (RCS) Contract.

ACTION AGENDA ITEMS:

4. Fire Chief Croucher and the Board of Directors recognized Fire Apparatus Engineer Mike Good with the 2013 Excellence in the Fire Service Award. A brief intermission was held for refreshments.

President Rickards reconvened the meeting to order at 5:52 p.m.

INFORMATIONAL AGENDA ITEMS:

5. Lakeside Fire Chief Andy Parr provided a report on County Service Area 69 (CSA-69).
6. Battalion Chief Converse and Rod Ballard provided an update on the Regional Cooperative Care Program (RCCP) Electronic EMS.

Director Winter departed the meeting at 6:45 p.m.

7. Reports:
 - a. Committee Reports: Director Augustine noted he and Director Nelson attended the CAL FIRE Contract Compliance Committee meeting held Tuesday, March 11.
 - b. Directors Reports: Director Johnston thanked Chief Croucher and others for well wishes regarding a recent injury.
 - c. Monthly Compliance and Activity Report: Fire Chief Croucher highlighted several items in the Monthly Compliance Report, and noted the format will be updated soon.
 - d. Correspondence: Chief Croucher noted correspondence that had been received by the District.
 - e. Action Plan Recap:
 - Follow-up with committee needs.
 - Email Board FDAC Conference information.

Next Meeting: The next meeting of the Board of Directors will be a Special Meeting on Tuesday, March 25, 2014, at 8:30am at Sycuan Resort (Olive Room).

President Rickards adjourned the meeting at 7:00pm.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary