

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
June 11, 2014

Minutes

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

Board Members Present: Directors Augustine, Johnston (arrived 5:36pm), Kiel, McMillan, Nelson (arrived 6:07pm), Rickards and Winter

Board Member Absent: None

Staff Present: Fire Chief Croucher, Battalion Chiefs Kiszka and Menshek, Deputy Fire Marshal Morgan, Administrative/Finance Manager O'Dell, Accounting Specialist Rasmussen and Recording Secretary Roos

Approval of Agenda: By Board consensus, the Agenda was approved with the following change: Move Agenda Items #3, 4 and 5 from the Consent Agenda to the Action Agenda.

The Agenda for the Regular Board Meeting of June 11, 2014, was posted at the District Headquarters on Friday, June 6, 2014 at 5:00pm.

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

Public Communications: District resident Charlene Ayers addressed the Board regarding Agenda Item #6.

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

1. Closed Session – Conference With Labor Negotiator (§54957.6)
 - Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Croucher
 - Employee Organization: Unrepresented Employees: Accounting Specialist, Administrative Assistant, Administrative/Finance Manager, Community Outreach Coordinator, Deputy Fire Marshal, Fire Inspector and Logistics Coordinator

Reconvene into Open Session: President Rickards reconvened the meeting to Open Session at 5:55pm.

CONSENT AGENDA ITEMS:

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

2. Approved the Minutes of the Regular Meeting of May 14, 2014.

ACTION AGENDA ITEMS:

3. Upon a motion by Director McMillan, second by Director Johnston, and vote (Augustine, Johnston, Kiel, McMillan, Rickards and Winter in favor; Nelson absent) Resolution 14-11 – 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 2014/2015 was approved.
4. Upon a motion by Director Winter, second by Director Johnston, and vote (Augustine, Johnston, Kiel, McMillan, Rickards and Winter in favor; Nelson absent) the Fire Mitigation Fee Multi-Year Plan was approved.
5. Upon a motion by Director McMillan, second by Director Rickards, and vote (Augustine, Johnston, Kiel, McMillan, Rickards and Winter in favor; Nelson absent) the Hazard Abatement Services Contract was approved.
6. Upon a motion by Director Winter, second by Director Nelson, and vote (Augustine, Johnston, McMillan, Nelson, Rickards and Winter in favor; Kiel opposed) the 2014/2015 Preliminary Budget was adopted.

INFORMATIONAL AGENDA ITEMS:

7. August Ghio and John Valencia presented a final report on the Regional CAD Interoperability Project (RCIP).
8. Deputy Fire Marshal Morgan provided an update on the Fire Prevention Section of the District Website
9. Reports:
 - a. Committee Reports: Director Nelson reported he attended the CAL FIRE Contract Compliance Committee meeting on Monday, June 9, 2014.

Director Rickards noted he, along with Director Winter and Battalion Chief Menshek, met with LAFCO regarding CSA 115 and potential annexation. He reported that LAFCO will waive their application fees.

Director Augustine reported he attended the CAL FIRE Contract Compliance Committee meeting on Monday. Highlights of the meeting were discussion on TAUs, and less issues with forcebacks.

- b. Directors Reports: Director Kiel reported he received his SRA fire bill, and requested a link be added to the District website where residents can get further information regarding their SRA bills.

Director McMillan requested the Training Facility update be placed on the July 11 Agenda for discussion.

Director Johnston requested information be provided on the District's ISO rating, and whether it had recently changed.

- c. Monthly Compliance and Activity Report: Fire Chief Croucher provided an overview of the Report.
- d. Correspondence: Fire Chief Croucher noted several pieces of correspondence had been received by the District.
- e. Action Plan Recap:
- Chief Ranalli to provide an update on the Training Facility.
 - San Diego 2-1-1 will present at the July 11 Board Meeting.
 - Schedule a Budget Workshop (Special Board Meeting) for August.
 - Add SRA fee contact information to website.
 - Follow-up on District ISO rating.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, July 9, 2014, at 5:30pm at District Headquarters.

President Rickards adjourned the meeting at 7:01pm.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary