

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
July 9, 2014

Minutes

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

Board Members Present: Directors Augustine, Kiel, McMillan, Nelson and Winter

Board Member Absent: Johnston and Rickards

Staff Present: Fire Chiefs Chaney and Croucher, Battalion Chiefs Fouts, Kiszka and Menshek, Deputy Fire Marshal Morgan, Administrative/Finance Manager O'Dell, Community Outreach Coordinator Villarreal and Recording Secretary Roos

Approval of Agenda: By Board consensus, the Agenda was approved with the following change: Move Agenda Items #2 and 3 from the Consent Agenda to Action Agenda.

The Agenda for the Regular Board Meeting of July 9, 2014, was posted at the District Headquarters on Thursday, July 3, 2014 at 5:00pm.

Pledge of Allegiance: Administrative Assistant Roos led the Pledge of Allegiance.

Public Communications: None.

CONSENT AGENDA ITEMS:

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

1. Approved the Minutes of the Regular Meeting of June 11, 2014.

ACTION AGENDA ITEMS:

2. By Board consensus, the weed abatement fixed special assessments (Fire Prevention Services) for fiscal year 2014/2015 was Tabled to a future meeting to be held prior to August 10.
3. Upon a motion by Director McMillan, second by Director Winter, and vote (Augustine, McMillan, Nelson and Winter in favor; Kiel opposed; Johnston and Rickards absent) the Director Policy Manual revisions were approved.

INFORMATIONAL AGENDA ITEMS:

4. The Board of Directors recognized Mark Bingham, franchise owner of Spring Valley Der Weinerschnitzel, and Rob Long, Der Weinerschnitzel Area Director, for offering free meals to firefighters during the fires in May 2014. Mr. Bingham and Mr. Long also presented a donation of 500 free meals to John Ohanian, Chief Executive Officer of 2-1-1 San Diego, for distribution to 2-1-1 volunteers.
5. John Ohanian, CEO of 2-1-1 San Diego, provided a PowerPoint presentation and overview of the 2-1-1 operations center.
6. CAL FIRE Assistant Chief Ranalli provided a PowerPoint presentation and update on the Heartland Fire and Public Safety Training Facility.

7. Reports:

- a. Committee Reports: Director Winter reported he and Battalion Chief Menshek met with LAFCO and a consultant regarding CSA 115 and potential annexation. He noted another meeting will be held next week.

Director Augustine noted he and Directors Nelson and Winter attended the CAL FIRE Contract Compliance Committee meeting on Monday, July 7, 2014. Director Nelson noted it was the Boards' understanding that a 2-year commitment to stay in the District was required from new suppression personnel transferring into the District.

- b. Directors Reports: None.
- c. Monthly Compliance and Activity Report: Vice President Nelson noted the Report had been distributed with the Agenda Packet. Fire Chief Croucher announced this will be his last Board meeting, as he is transferring out of the District.
- d. Correspondence: None.
- e. Action Plan Recap:
 - Research basis for administrative charge for weed abatement fixed special assessments and schedule a Special Meeting prior to the August 10 processing deadline.

Next Meeting: The next meeting of the Board of Directors is to be determined, and held at District Headquarters.

Vice President Nelson adjourned the meeting at 7:18pm.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary