

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
February 24, 2015

Minutes

President Kiel called the meeting to order at 9:00 am.

Board Members Present: Directors Ek, Johnston (arrived at 9:05 am), Kiel, McKenna, McMillan and Rickards

Board Member Absent: Director Vacio

Staff Present: Fire Chief Chaney, Administrative Officer/CFO O'Dell, Battalion Chief Kiszka and Administrative Analyst Harris

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

The Agenda for the Special Board Meeting of February 24, 2015, was posted at the District Headquarters on Friday, February 20, 2015 at 4:30pm.

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

Public Communications: None.

AGENDA ITEMS:

1. The Finance Committee was tasked with addressing the CalPERS increased rate and the fiscal possibility or returning firefighter operations back to the District. Upon a motion by President Kiel, second by Director McMillan, and unanimous vote (Ek, Johnston, Kiel, McKenna, McMillan and Rickards in favor; Vacio absent), to change the Finance Committee Meeting to a Standing Committee, was approved.
2. Chief Kevin Lawson, project manager of fleet and Chief Kurt Zingheim, specification writer for National Fire Protection Association provided a presentation on Riverside County Type I Engine specifications. Brett Cerini of CAL FIRE/Riverside County Fire provided an in depth presentation of the specifications for the Spartan Type I Engine.
3. Board members, CAL FIRE staff and public toured a Lakeside Fire Spartan Type I Engine and San Miguel Fire Pierce Type I Engine in the front public parking area.
4. Upon a motion by Director McKenna, second by Director Ek, and unanimous vote (Ek, Johnston, Kiel, McKenna, McMillan and Rickards in favor; Vacio absent), the purchase of new fire apparatus was tabled to the March 11, 2015 Regular Board Meeting.

Next Meeting: The next meeting of the Board of Directors will be a Special Meeting (Board Workshop) on March 3, 2015, at 9:00 am, held at District Headquarters.

President Kiel adjourned the meeting at 10:59 am.

Submitted by:
Leah Harris
Administrative Analyst