

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
March 11, 2015

Minutes

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

Board Members Present: Directors Ek, Kiel, McKenna, McMillan, Rickards and Vacio

Board Member Absent: Johnston

Staff Present: Fire Chief Chaney, Administrative Officer/CFO O'Dell, Battalion Chiefs Kiszka and Menshek, Deputy Fire Marshal Morgan, Fire Inspector Grimes, Logistics Coordinator Camarena and Administrative Assistant Roos

Approval of Agenda: By Board consensus, the Agenda was approved with the following change: Move Agenda Item #8 to before Agenda Item #6.

The Agenda for the Regular Board Meeting of March 11, 2015, was posted at the District Headquarters on Friday, March 6, 2015, at 4:30pm.

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

Public Communications: CAL FIRE Unit Chief Tony Mecham addressed the Board regarding Administrative Fee reductions under General Comments. District resident Charlene Ayers addressed the Board regarding Agenda Item #4 under General Comments.

SPECIAL RECOGNITION:

1. Fire Chief Chaney and the Board of Directors recognized the 2014 Employee of the Year, Fire Inspector Natalie Grimes. A brief recess for refreshments was held from 5:35pm-5:50pm.

CONSENT AGENDA ITEMS:

The Consent Agenda was approved:

2. Approve the Minutes: Regular Meeting of February 11, 2015
Special Meeting of February 24, 2015
Special Meeting of March 3, 2015
3. Approve Board Member Stipend Payments

ACTION AGENDA ITEMS:

4. CAL FIRE Unit Chief Mecham presented a PowerPoint report on the Training Center in Casa de Oro. Upon a motion by Director Kiel, second by Director Rickards, and vote (Ek, Kiel, McKenna, McMillan, Rickards and Vacio in favor; Johnston absent), the Training Center Site Proposal from the San Diego County Fire Authority to fund, develop and operate the Training Center for the remainder of the Lease, and to author a resolution for the County of San Diego to enter into negotiations with the Otay Water District to assume the Master Lease of the property, was approved.
5. Upon a motion by Director Vacio, second by Director Kiel, and vote (Ek, Kiel, McKenna, McMillan, Rickards and Vacio in favor; Johnston absent), Board Policy 7.6 in the Board Policy Manual will include the following changes: change “tapes” to “audio recordings,” strike the last sentence, and change the length of storing audio recordings to 10 years.
8. Louis Mauro of North County EVS provided an update on out-of-service fleet. By Board consensus, the liquidation of the recommended surplus vehicles will be agendized at the next Regular Board Meeting.
6. A motion by Director Rickards to approve the purchase of one Spartan ERV Type I Engine and have the Finance Committee review the feasibility of purchasing two Spartan ERV Type I Engines, was made and later withdrawn (Rickards).

A motion by Director Kiel, second by Director McKenna, to Table this item to the next Regular Board Meeting and allow the Finance Committee to review the purchase, was made and later withdrawn (Kiel).

Upon a motion by Director Rickards, second by Director Vacio, and vote (Ek, Kiel, McMillan, Rickards and Vacio in favor; McKenna opposed; Johnston absent), the purchase of two Spartan ERV Type I Engines, as outlined in Option #1 of the Staff Report, was approved.

INFORMATIONAL AGENDA ITEMS:

7. Fire Chief Chaney and Louis Mauro of North County EVS provided a report on the status of Type 3 Fire Apparatus.
9. Reports:
 - a. Committee Reports: Director Rickards noted the application regarding CSA 115 is at LAFCO.

Director Vacio note the CAL FIRE Contract Oversight Committee had met and is reviewing several issues.

- b. Directors Reports: None.
- c. Monthly Activity Report: Fire Chief Chaney noted the Report is included in the Agenda Packet.
- d. Correspondence: None.
- e. Action Plan Recap:
 - Agendize at the next Regular Meeting the liquidation of surplus vehicles.
 - Explore the cost of changes to the new Spartan engines.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on April 8, 2015, at 5:30pm, held at District Headquarters.

President Kiel adjourned the meeting at 7:45pm.

Submitted by:

Nancy Roos

Administrative Assistant
Board Recording Secretary