

***San Miguel Consolidated Fire Protection District***  
**Regular Meeting of the Board of Directors**  
**June 10, 2015**

***Minutes***

President Kiel called the meeting to order at 5:32pm.

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

Board Member Absent: Director Rickards

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

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

The Agenda for the Regular Board Meeting of June 10, 2015, was posted at District Headquarters on Friday, June 5, 2015, at 5:00pm.

**Pledge of Allegiance:** Director McKenna led the Pledge of Allegiance.

**Public Communications:** None.

**CLOSED SESSION:**

President Kiel adjourned the meeting to Closed Session at 5:38pm.

1. Closed Session – Conference with Legal Counsel – Potential Litigation  
(Subdivision (b) of Section 54956.9 of the Government Code)  
Number of cases (Workers Compensation): 9

**Reconvene into Open Session:** President Kiel reconvened the meeting to Open Session at 6:02pm. No direction was given.

**CONSENT AGENDA ITEMS:**

Upon a motion by Director McMillan, second by Director Ek, and vote (Ek, Johnston, Kiel, McKenna, McMillan, and Vacio in favor; Rickards absent), the Consent Agenda was approved:

2. Approve the Minutes: Regular Meeting of May 13, 2015.

3. Approve Board Member Stipend Payments.
4. Adopt Resolution 15-10 – 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 2015/2016
5. Adopt the 2015/2016 Preliminary Budget.
6. Approve CalPERS Lump Sum Payment instead of Monthly Payments.

**ACTION AGENDA ITEMS:**

7. Upon a motion by Director Vacio, second by Director Ek, and vote (Ek, Johnston, Kiel, McKenna, McMillan, and Vacio in favor; Rickards absent), the recommendations made by the Ad Hoc Advisory Committee were approved: (1) The District should commit to continuing the CAL FIRE cooperative agreement through its expiration date of June 30, 2018. (2) The District should continue to exercise its due diligence to explore potential available options for fire suppression service through other local agencies and through returning the fire suppression function to the District prior to renewing a contract with CAL FIRE. The District should create a timeline so that reasonable alternatives are either ruled out or specifically identified by January 1, 2017. (3) The Ad Hoc committee will send out a letter to local agencies who provide fire suppression service within the next 90 days to determine if there is any interest in a potential collaboration with the District to provide fire suppression service beginning in 2018 and will report back any findings to the full board.

**INFORMATIONAL AGENDA ITEMS:**

8. Reports:
  - a. Committee Reports: Director Vacio noted the Oversight Committee had met.

Director McKenna distributed a clipping of a Facebook page entitled CAL FIRE San Miguel Firefighters.

Director McMillan thanked the Board for passing the Preliminary Budget. By Board and Finance Committee consensus, the June 16 meeting is cancelled.

Director Vacio thanked the Finance Committee for their hard work.

Director McMillan noted that he consulted with District Counsel regarding Board members attending committee meetings as observers and committees of the whole.

Director Ek reported that LAFCO sent a request for further information regarding the CSA 115 application, and that response had been sent to LAFCO. He also reported that a proposal was received by LAFCO from the County, where they request to

retain control over CSA 115 and enter into reimbursement contracts with the various surrounding fire agencies, including San Miguel, potentially providing payments per call to the first arriving agency. He noted this does not nullify the San Miguel application to LAFCO. By Board consensus, Chief Chaney can move forward with negotiations with the County on behalf of the District.

- b. Directors Reports: Director Johnston reported that former San Miguel Board Member and Board Secretary, Patrick Briggs, passed away on June 9. She read a brief statement regarding Mr. Briggs' service to the District, noting he held the Board Secretary position from 1988-2013. Notice will be provided to Board members of any planned memorial service, and the District will send flowers to his widow. Additionally, a Proclamation honoring Mr. Briggs' service will be given to his widow and son at a future Board meeting.
- c. Monthly Activity Report: Fire Chief Chaney highlighted several items in the Report.
- d. Correspondence: Chief Chaney noted several pieces of correspondence that had been received by the District.
- e. Action Plan Recap:
  - Send flowers to Mrs. Briggs and distributed information on any planned memorial service to the Board.

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

President Kiel asked for a moment of silence, and adjourned the meeting in remembrance of Patrick Briggs at 7:29pm.

Submitted by:

*Nancy Roos*

Administrative Assistant and  
Board Recording Secretary