

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
July 8, 2015

Minutes

President Kiel called the meeting to order at 6:00pm.

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

Board Member Absent: Director Ek, Johnston and Rickards

Staff Present: Fire Chief Chaney, Administrative Officer/CFO O'Dell, Deputy Fire Marshal Morgan and Administrative Assistant Roos

Approval of Agenda: By Board consensus, the Agenda was approved with the following changes: move Item #1 to after #9; Table Items #2 and #5 to the next Regular Meeting; move Items #6 and #7 off the Consent Agenda.

The Agenda for the Regular Board Meeting of July 8, 2015, was posted at District Headquarters on Thursday, July 2, 2015, at 5:00pm.

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

Public Communications: Unit Chief Mecham addressed the Board of Directors regarding funding for the Training Center.

CONSENT AGENDA ITEMS:

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

3. Approve the Minutes: Regular Meeting of June 10, 2015.
4. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS:

6. Upon a motion by Director Kiel, second by Director Vacio, and vote (Kiel, McKenna, McMillan, and Vacio in favor; Ek, Johnston and Rickards absent), the weed abatement fixed special assessments (Fire Prevention Services) for fiscal year 2015/2016, were approved.

7. Upon a motion by Director McMillan, second by Director McKenna, and vote (Kiel, McKenna, McMillan, and Vacio in favor; Ek, Johnston and Rickards absent), the Fire Mitigation Fee Multi-Year Plan was approved.

INFORMATIONAL AGENDA ITEMS:

8. Director Vacio provided a handout and reported on the EMS Zone 2 contract.

9. Reports:

- a. Committee Reports: Director Vacio reported the Oversight Committee had met. He noted forcebacks were discussed.

Director McMillan reported training was discussed at the Oversight Committee meeting.

Director McMillan noted the Finance Committee will meet July 21. He asks that Board members please submit any large budget items to him, as Committee Chair, via email.

- b. Directors Reports: Director McMillan also reported he was in Crest recently, and observed CAL FIRE bulldozers clearing the evacuation route.

Director McKenna noted she is pleased with the progress with the Crest evacuation route and stated there are other areas in the District with only one way in and one way out, such as Millar Ranch Road.

Director McKenna praised District resident Charlene Ayers for bringing Public Records Act requests to the attention of the Board.

President Kiel reported the Station 19/69 Bid Package was posted on the District's website the day it was finalized.

President Kiel invited all Board members to fly to CAL FIRE's training Center in Ione, to attend a one-day tour of the facility and observe training. Both Directors McMillan and Kiel expressed interest in attending. Director McKenna inquired about the cost to the District for this travel, when Board members could observe training at the Heartland Training Facility in El Cajon.

- c. Monthly Activity Report: Fire Chief Chaney highlighted several items in the Report, including the Mercado Fire.

- d. Correspondence: None.

e. Action Plan Recap:

- Chiefs Chaney and Mecham to report to the Board on the outcome of the upcoming County EMS meeting.
- Chief Chaney to facilitate a tour of the ECC for any interested Board members.

CLOSED SESSION:

President Kiel adjourned the meeting to Closed Session at 7:11pm.

1. Closed Session – Conference With Labor Negotiator (§54957.6)

Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Chaney

Employee Organization: Unrepresented Employees: Accounting Specialist,
Administrative Analyst, Administrative Assistant,
Administrative Officer/CFO, Deputy Fire Marshal,
Fire Inspector and Logistics Coordinator

Reconvene to Open Session: President Kiel reconvened the meeting to Open Session at 7:38pm.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on July 22, 2015, at 5:30pm, held at District Headquarters.

The meeting was adjourned at 7:38pm.

Submitted by:

Nancy Roos

Administrative Assistant and
Board Recording Secretary