

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
September 9, 2015

Minutes

President Kiel called the meeting to order at 5:33pm.

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 Chief Kiszka, Deputy Fire Marshal Morgan, Logistics Coordinator Camarena, Administrative Analyst Harris and Administrative Assistant Roos

Approval of Agenda: By Board consensus, the Agenda was approved with the following change: Move Agenda Item #4 off the Consent Agenda to the Action Agenda.

The Agenda for the Regular Board Meeting of September 9, 2015, was posted at the District Headquarters on Friday, September 4, 2015, at 5:00pm.

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

Public Communications: None.

CLOSED SESSION ITEMS

President Kiel adjourned the meeting to Closed Session at 5:35pm.

1. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Fire Chief Chaney
Administrative Officer/CFO O'Dell
Employee Organization: Unrepresented Employees: Accounting Specialist,
Administrative Analyst, Administrative Assistant,
Deputy Fire Marshal, Fire Inspector and Logistics
Coordinator
2. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (a) of Section 54956.9 of the Government Code)

Reconvene to Open Session: President Kiel reconvened the meeting to Open Session at 6:01pm.

SPECIAL RECOGNITION:

3. Proclamation 15-1 – A Proclamation Honoring Patrick J. Briggs – Fire Chief Chaney and the Board of Directors presented the Proclamation to former Board member and Board Secretary Patrick Briggs’ widow, Carol Peluso-Briggs and her son Scott.

CONSENT AGENDA ITEMS:

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

5. Approve Board Member Stipend Payments.
6. Approve Resolution 15-12 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Equipment, Authorizing their Disposal.

ACTION AGENDA ITEMS:

4. Minutes of the Regular Meeting of August 12, 2015: Upon a motion by Director Rickards, second by Director Vacio, and vote (Ek, Kiel, McKenna, McMillan, Rickards and Vacio in favor; Johnston absent), the August 12, 2015 Minutes were approved with the following change: Add that Director McKenna recused herself from Closed Session.
7. November 11, 2015 Board Meeting – By Board consensus, the November 11 Board Meeting will be moved to November 18 at 5:30pm, due to the Veterans Day Holiday.
8. Property Appraisal – By Board consensus, expenditures to obtain an appraisal for 1273 Clarendon Street, El Cajon (Station 19) will not be done now.
9. Public Hearing – 2015/2016 Fiscal Year Final Budget – President Kiel opened the public hearing at 6:25pm to invite comments and questions from the audience. President Kiel noted no public comment was forthcoming, and closed the public hearing at 6:25pm. Administrative Officer/CFO O’Dell provided 3 handouts to Board members. Upon a motion by Director McMillan, second by Director Vacio, and vote (Ek, Kiel, McKenna, McMillan, Rickards and Vacio in favor; Johnston absent), the 2015/2016 fiscal year final budget was approved.

INFORMATIONAL AGENDA ITEMS:

10. Update on Zone 2 Contract – Richard Roesch, President of Mercy Medical Transportation, along with Jesse Torres, Operations Manager, addressed the Board about an incident that occurred in the District. Also, they provided an update on a mutual aid agreement with AMR. Assurances were conveyed that they are open to discussing where units are posted to provide the best service possible. Copies of a letter regarding these

topics were distributed to Board members. It was requested to agendaize at the next Regular Meeting, the Zone 2 contract.

11. An update on new the apparatus was provided by Chief Chaney. By Board consensus, it was agreed to send Louis Marro, President, North County EVS, to the apparatus inspections.

12. Reports:

a. Committee Reports: President Kiel noted he spoke with Unit Chief Tony Mecham today. He will be providing an update on the status of the CSA 115 application.

Director Rickards noted that Director Johnston will be attending the CSA 69 meeting, in his place, on Thursday, September 10, 2015.

District Counsel Joseph Sanchez reported that he will be providing a draft letter addressed to fire agencies regarding possible future contracts for services. Director Vacio said the Ad Hoc Committee to review such possibilities will be meeting in October, but no date has been set.

Director McMillan noted the Finance Committee reviewed solar panel bids, and additional solar panel bids will be forthcoming. Director McMillan reported that the Finance Committee also reviewed HVAC system bids, but it will not be replaced until it breaks. He reported the Committee reviewed the budget, and will review Board Policy.

b. Directors Reports: Director McKenna asked that the approved final budget be posted on the District's website by the end of this month.

c. Monthly Activity Report: Nothing additional was noted.

d. Correspondence: None.

e. Action Plan Recap:

- Chief Chaney to attend the Zone 2 meeting at MVU and agendaize the Zone 2 contract for the next Regular Meeting.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on October 14, 2015, at 5:30pm, held at District Headquarters.

President Kiel adjourned the meeting at 7:20pm.

Submitted by:

Nancy Roos

Administrative Assistant
Board Recording Secretary