

***San Miguel Consolidated Fire Protection District***  
**Regular Meeting of the Board of Directors**  
**February 24, 2016**

***Minutes***

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

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

Board Member Absent: None

Staff Present: Fire Chief Howell, Battalion Chief Kiszka, Finance Officer Harris, Deputy Fire Marshal Morgan, Administrative Assistant Roos and Logistics Officer Camarena

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

The Agenda for the Regular Board Meeting of February 24, 2016, was posted at the District Headquarters on Friday, February 19, 2016, at 5:00pm.

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

**Public Communications:** District resident Jeff Nelson addressed the Board under General Comments on Agenda Item #1.

**ACTION ITEMS:**

1. Station 19 (Pepper Drive) Construction – Upon a motion by Director Kiel, second by Director Johnston, to approve Option C from the Staff Report, to build new conventional quarters at an additional cost between \$720,691 and \$772,771. Dan Hunter of Hunter Steel Construction and Tyree Dorward of Best, Best & Krieger, provided information and answered questions from the Board members. Director McMillan requested a call to the question. After consultation with District Counsel Joseph Sanchez, the motion was amended by Director Kiel, second by Director Johnston, and vote (Johnston, Kiel, McMillan and Rickards in favor; Ek, McKenna and Vacio opposed), to (1) give direction and authorization to Staff to enter into continued negotiations with the contractor, Hunter Steel Construction, to move forward with Option C of the Staff Report: build new conventional quarters at an additional cost between \$720,691 and \$772,771, (2) make a specific finding that there is no competitive advantage to putting this out to bid again and proceeding with the existing contract as a change order to the existing contract, and (3) to

bring the negotiated change order back to the Board for final approval and memorialization of facts in support of no competitive advantage finding, was approved.

President McKenna suggested that the existing building could be offered to a non-profit group to remove and relocate, rather than be demolished. Mr. Hunter reported there is a large cost to removing it from the site, and sometimes structures are offered for no cost if the group will remove it from the site themselves. District Counsel Sanchez will review this and report back to the Board.

2. Local Agency Formation Commission (LAFCO) 2015 Special Districts Election – Upon a motion by Director Rickards, second by Director Vacio, the motion to accept the recommendations from the Staff Report were discussed. The motion was amended by Director Rickards, second by Director Vacio and unanimous vote, to place the following LAFCO votes: Edmund Sprague for Regular LAFCO Special District Member, Joel Scalzitti for Alternate LAFCO Special District Member, NO vote for term extension to 2020, YES vote for term extension to 2019, John Pastore, Robert Robeson, Jack Bebee, Gary Croucher, Tom Kennedy, Thomas Pocklington, Kimberly Thorner, Erin Lump for LAFCO Special Districts Advisory Committee members.

**INFORMATIONAL AGENDA ITEMS:**

3. Zone 2 boundary maps were discussed. Chief Howell reported he is in ongoing discussions with County EMS, and will report any findings to the Board.

**Next Meeting:** The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, March 9, 2016, at 5:30pm, at District Headquarters.

President McKenna adjourned the meeting at 7:00pm.

Prepared and Submitted by:

*Nancy Roos*

Administrative Assistant  
Board Recording Secretary