

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
January 25, 2017

Minutes

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

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

Board Member Absent: None

Staff Present: Fire Chief Howell, Finance Officer Harris, Battalion Chief Browne and Administrative Assistant Roos

Approval of Agenda: By Board majority consensus (Kiel opposed), the Agenda was approved.

The Agenda for the Regular Board Meeting of January 25, 2017, was posted at the District Headquarters on Friday, January 20, 2017, at 5:00pm.

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

Public Communications: District resident Bob Cederdahl addressed the Board under General Comments. District resident Mike Powell addressed the Board in favor of Agenda Item #1. District resident Ben Shepherd addressed the Board under General Comments.

ACTION AGENDA ITEMS

1. Dispatch Services – Representatives from Heartland Communications Facility Authority (HCFA), Director Diane McClarty, and Administrative Coordinator Valerie Nellis, addressed the Board and answered questions. Board of Chiefs Chairperson and Bonita/Sunnyside Fire Chief Tim Isbell, also addressed the Board and answered questions.

Upon a motion by President McKenna, second by Director Vacio, to negotiate the contract with Heartland Communications Facility Authority (HCFA) for less than the total amount of the buy-in of \$74,000 that HCFA originally listed, and to give the authority to negotiate that amount, was Amended: Upon a motion by President McKenna, second by Director Vacio, and vote (Ek, McKenna, Raddatz and Vacio in favor; Kiel, Nelson and Rickards opposed), to negotiate the contract with Heartland Communications Facility Authority (HCFA) for less than the total amount of the buy-in of \$74,000 that HCFA originally listed, and to give the authority to negotiate that amount, and include in the negotiations the length of the contract, passed.

By Board consensus, an Ad Hoc Committee on Dispatch Services was formed, with Directors McKenna and Raddatz as members.

2. By Board consensus, to reschedule a Special Board meeting for training on AB 1234 (Ethics) and Team Building, was Tabled to the next Regular Meeting.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, February 8, 2017, at 5:30pm, at District Headquarters.

President McKenna adjourned the meeting at 6:42pm.

Prepared and Submitted by:

Nancy Roos

Administrative Assistant and
Board Recording Secretary