

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
March 22, 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 Chiefs Browne and Hunt, Deputy Fire Marshal Morgan

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

The Agenda for the Regular Board Meeting of March 22, 2017, was posted at the District Headquarters on Friday, March 17, 2017, at 5:00pm.

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

Public Communications: Mike Powell addressed the Board under General Comments. District resident Tom Clark addressed the Board under General Comments.

CLOSED SESSION

President McKenna adjourned the meeting to Closed Session at 5:54pm.

1. Closed Session – Public Employment pursuant to Government Code Section 54957
Position: Fire Chief
2. Closed Session – Conference With Labor Negotiator (Government Code §54957.6)
Agency Negotiator: Joseph Sanchez
Employee Organization: Unrepresented Employee: Fire Chief

Reconvene to Open Session: President McKenna reconvened the meeting to Open Session at 6:29pm.

ACTION AGENDA ITEMS:

3. Fire Chief Employment Agreement – District Counsel Joseph Sanchez read the Employment Agreement aloud. Upon a motion by Director McKenna, second by Director Raddatz, and unanimous vote, the Fire Chief Employment Agreement was approved to hire Criss Brainard as the Transitional Fire Chief from March 23, 2017 through the transition date of July 12, 2017, and then as District Fire Chief through October 21, 2018, for a total period of 18 months.

Director Raddatz requested the SDCFCA be notified of this Agreement.

4. Water Meter Damage Claim – Upon a motion by Director Nelson, second by Director Vacio, and vote (Ek, Kiel, McKenna, Nelson, Rickards and Vacio in favor; Raddatz opposed) the damage claim submitted by Rudy Hermanses, 10339 San Vicente Boulevard, Spring Valley, California 91977, was rejected.
5. Title Change of Finance Officer – Upon a motion by Director McKenna, second by Director Rickards, and unanimous vote, a title change of the Finance Officer to Administrative Officer/Finance Officer, was approved.
6. Transitional Plan – Upon a motion by Director Raddatz, second by Director McKenna, and vote (Ek, McKenna, Nelson, Raddatz, Rickards and Vacio in favor; Kiel opposed), to accept the Finance Committee recommendations for funding new transitional positions, and allow the Finance Committee to review and recommend the funding of these positions by bringing an amended budget to the Board at the next Regular Meeting, was approved.
7. Unserved Islands – Upon a motion by Director Kiel, second by Director Raddatz, and vote (Ek, Kiel, McKenna, Raddatz, Rickards and Vacio in favor; Nelson opposed), to move forward with accepting the annexation, and requesting from LAFCO that the \$2,000 State Board of Equalization fee be waived, was approved.
8. Station 19 (Pepper Drive) – Upon a motion by Director Nelson, second by Director Kiel, and vote (Ek, Kiel, Nelson, Raddatz, Rickards and Vacio in favor; McKenna opposed), to complete the Site Plan approval process and approve payment of existing monies owed, was approved..

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, April 12, 2017, at 5:30pm, at District Headquarters.

President McKenna adjourned the meeting at 7:15pm.

Prepared and Submitted by:

Leah Harris

Administrative Officer/Finance Officer and
Board Recording Secretary