

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
October 10, 2018**

Minutes

President Raddatz called the meeting to order at 5:35 pm.

Board Members Present: Directors Kiel, McKenna, Nelson, Raddatz, Rickards

Board Members Absent: Directors Ek and Vacio

Staff Present: Fire Chief Brainard, Deputy Chief Marugg, Battalion Chief Floyd and Administrative Officer/Finance Officer Harris

Approval of Agenda: Director Kiel requested Agenda Items 3, 4, and 6 be pulled for individual discussion and Director Rickards requested that the Minutes from September 12, 2018 be pulled. [By Board consensus, the Agenda was approved.](#)

The Agenda for the Regular Meeting of October 10, 2018 was posted at District Headquarters on Friday, October 5, 2018, at 5:00 pm.

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

Public Communications: None.

CONSENT AGENDA ITEMS

[Upon a motion by Director Kiel, second by Director Rickards, and vote \(Unanimously in favor with Ek and Vacio absent\), the Consent Agenda was approved with items 3, 4, and 6 pulled for individual discussion.](#)

1. Approve the Minutes: Regular Meeting of September 26, 2018.
2. Approve Board Member Stipend Payments.
5. Pool Staff Vehicle Purchase – The Board of Directors may approve the purchase of a Pool Staff Vehicle.
7. Personal Protective Equipment Purchase – The Board of Directors may approve the Purchase of a second set of Personal Protective Equipment.

1. Approve the Minutes: Regular Meeting of September 12, 2018.

Upon a motion by Director Nelson, second by Director McKenna, and vote (Kiel, McKenna, Nelson, Raddatz in favor, Rickards abstained, with Ek and Vacio absent), the Minutes of the Meeting of September 12, 2018 were approved.

3. Resolution 18-6 A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting the 2018/2019 Salary Schedule.

Upon a motion by Director McKenna, second by Director Rickards, and vote (McKenna, Nelson, Raddatz, and Rickards in favor, Kiel opposed, with Ek and Vacio absent), Resolution 18-6 was approved.

4. HCFA Buy-In Cost – The Board of Directors may approve the payoff of the buy-in cost of \$40,000 to HCFA.

Upon a motion by Director McKenna, second by Director Raddatz, and vote (McKenna, Nelson, Raddatz, and Rickards in favor, Kiel opposed, with Ek and Vacio absent), the payoff of \$40,000 to HCFA was approved.

6. Monitor Purchase – The Board of Directors may approve the purchase of a Zoll X-Series Cardiac Monitor.

Upon a motion by Director Kiel, second by Director Raddatz, and vote (Unanimously in favor with Ek and Vacio absent), the purchase of the Zoll X Series Monitor was approved.

INFORMATIONAL AGENDA ITEMS

8. CSA 115/LAFCO Update – Fire Chief Brainard discussed CSA 115 call volumes and that the annexation of CSA 115 was approved with a unanimous vote at the Commission Meeting on October 1, 2018.

Lakeside will process payment to San Miguel Fire District once a year in the amount of \$100,000 for four (4) years for a total paid to the District of \$400,000.

9. Reports

- a. Committee Reports – Director Nelson stated that he will be attending the HCFA meeting with Fire Chief Brainard.

- b. Directors' Reports – None.

- c. Chief's Report/Monthly Activity Report – Chief Brainard reviewed response information with the Board of Directors. Fire Chief Brainard shared an act of kindness that Local 1434 put together. Members of Local 1434 helped the Cotter family clear their yard of brush and debris. Captain Shinn and Engineer Thompson were named in the correspondence, but about 14 members helped on their day off.

Chief Brainard wanted to thank the Association for their dedication and commitment to our District. Fire Chief Brainard noted information he gained from going to the CalChiefs Conference in September and was to share that Behavioral Awareness is on the minds of all departments nationwide and has become a major concern.

d. Association of San Miguel Firefighters Communications – President Roddey Blunt discussed Open House (Station 16 and Station 22 - October 13, 2018), OctoberStache (October 29, 2018 at the Hills in La Mesa), and the BBQ Competition on Troy Street (October 28, 2018) with Ronnie Gilman as the main cook. T-shirts and food will be for sale.

e. Correspondence – None.

f. Action Plan Recap – None.

Next Meeting – Regular Meeting, October 24, 2018, 5:30 pm, District Headquarters.

President Raddatz adjourned the meeting at 6:09 pm.

Prepared and Submitted by:

Leah Harris

Leah Harris
Administrative Officer/Finance Officer
Board Recording Secretary