

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
April 10, 2019**

Minutes

President Raddatz called the meeting to order at 5:31 pm.

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

Board Members Absent: None

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

Approval of Agenda: Director Raddatz requested that the informational agenda item regarding Cell Towers be moved ahead of the action agenda items due to representatives being present to discuss this agenda item.

Director Kiel requested consent agenda item #2 (Resolution 19-3) be pulled for discussion.

By Board Consensus, the agenda was approved.

The Agenda for the Regular Meeting of April 10, 2019 was posted at District Headquarters on Friday, April 5, 2019, at 5:00 pm.

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

Public Communications: None.

CONSENT AGENDA ITEMS

Upon a motion by Director Rickards, second by Director Ek, and vote (unanimously in favor), the Consent Agenda was approved.

1. Approve the Minutes: Regular Meeting of March 13, 2019
Regular Meeting of March 27, 2019
2. Approve Resolution 19-3 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Vehicles, Authorizing their Liquidation.

Director Kiel requested additional information on the Rescue apparatus listed in this resolution and asked Chief Brainard if there was any use for it to remain with San Miguel or possibly with another Central Zone agency. Chief Brainard explained that due to the age of the vehicle, it requires repair constantly and would not be beneficial to keep. In response

to inquiry by Director McKenna, Chief Brainard shared that the value in liquidating this vehicle is approximately \$25,000.

Upon a motion by Director Kiel, second by Director Vacio, and vote (unanimously in favor), the Resolution 19-3 was approved.

3. Approve Board Member Stipend payments.
4. Approve Resolution 19-4 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act.

ACTION AGENDA ITEMS

1. Public Hearing #3 – Public Hearing #3 to Receive Public Comments on Transition to “By-Division” Electoral System under the California Voting Rights Act and Regarding the Content of Draft Electoral Division Maps and the Proposed Sequence of Elections.

Director Raddatz opened the public hearing at 6:52 pm.

Jim Priest of Best Best & Krieger, and demographer Douglas Johnson, discussed the Lemon, Orange, Green, and Purple maps and explained the reasoning for how divisions were established. After discussion among the Board, and no public comment, Director Raddatz closed the public hearing at 7:19 pm.

2. Board Compensation – The Board of Directors may take action on approving changes to the Board Policy Manual – Policy 3 – Board Compensation and Training.

Upon a motion by Director Nelson, second by Director Rickards, and vote (Ek, Kiel, Nelson, Raddatz, Rickards and Vacio in favor, McKenna opposed), changes to the Board Policy Manual in regards to Board Compensation were approved.

3. Board Member Training – The Board of Directors will determine a date and time to have their Board Member Ethics/Sexual Harassment Training presented by representatives from Best, Best & Krieger.

Upon a motion by Director Rickards, second by Director Kiel, and vote (unanimously in favor), the Board agreed to coordinate a date for training.

INFORMATIONAL AGENDA ITEMS

4. Cell Tower Update – Representatives from Sprint (cell tower company) will address the Board of Directors regarding the Board-requested cell tower Electric and Magnetic Fields (EMF) Reports for Station 18 and 23.

Chief Brainard introduced Shawn Grace from Sprint who introduced a third-party expert Bill Hameth. Mr. Hameth shared his findings from inspecting electric and magnetic fields at stations 18 and 23. There was discussion regarding the current contract with Sprint and the possibility of cell towers being relocated to neighboring parcels where personnel would still be in close proximity to them. Union President Jack Grogger shared the opinion of Local 1434 that cell towers be removed from stations as soon as possible.

5. Reports

a. Committee Reports

Director Kiel shared that he would be attending the HTF meeting tomorrow, and Director Rickards requested an update on his application status since being appointed to CSA 69.

b. Directors' Reports

Director Raddatz acknowledged the outpouring of support following his father's passing.

Director Ek shared that he attended FDAC with Deputy Chief Marugg.

Director Nelson shared and that retirees will be getting together on April 24th, and also shared his learning of firefighters utilizing motorcycles in their work on a recent trip to Guadalajara.

c. Chief's Report / Monthly Activity Report

Chief Brainard shared that following the recruitment, testing, and interview process, 6 candidates were successful and have been placed on the list for Firefighter Paramedic. He also commended Battalion Chief Floyd and all other staff involved in the recruitment process.

The San Miguel Charitable golf tournament is coming up and additional information can be found on the Local's Facebook page.

Chief Brainard shared photos of Station 22 as it just received a fresh coat of paint.

Chief Brainard also shared an update on the new Pierce engines – they are now at Southcoast and we hope to have them here to San Miguel in approximately 4 weeks.

d. Association of San Miguel Firefighters Communications

None

e. Correspondence

None

f. Action Plan Recap

Administrative/Finance Officer Harris to research current Sprint contract and past reports/readings.

Administrative Assistant to follow-up on Director Rickards CSA-69 application and speak to Legal Counsel regarding training dates, the possibility of Directors completing online/webinar, and confirm if Director Vacio needs to complete through San Miguel if he has already completed training through Alpine.

Next Meeting – Regular Meeting, April 24, 2019, 5:30 pm, District Headquarters.

President Raddatz adjourned the meeting at 7:41 pm.

Prepared and Submitted by:

Shayna Rians

Shayna Rians

Administrative Assistant

Board Recording Secretary