

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
Thursday, November 11, 2010, 6:00 p.m.  
District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

# **REVISED AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Public Communications** (\*See note below)

## **AGENDA ITEMS**

1. **Approval of Minutes** – Regular Meeting of October 14, 2010  
Regular Meeting of October 28, 2010
2. **Approval of Agenda**  
(Agenda items shall be addressed in the published order unless a member of the Board of Directors or a member of the public requests a specific item be taken out of order and the Board agrees to do so.)
3. **Public Hearing – Ordinance 2010-2 – (Second Reading) An Ordinance of the San Miguel Consolidated Fire Protection District Which Adopts the California Fire Code, 2010 Edition, and 2009 International Fire Code With Certain Amendments, Additions and Deletions** – The Board of Directors will consider adopting Ordinance 2010-2. (Board Action Required)
4. **Monthly Expenditure/Revenue Update** – The Fire Chief will present a report on this topic. (No Board Action Required)
5. **Quarterly Financial Review** – The Board of Directors will review reports related to the District's finances. (No Board Action Required)
6. **Receive and File Quarterly Investment Report in Accordance with the California Government Code** – The Board of Directors will consider receiving and filing the District's quarterly investment report. (Board Action Required)
7. **Award Bid for Mobile Modular Tactical Command Kits** – The Board of Directors will consider awarding a bid. (Board Action Required)

*Any writings or documents provided to a majority of the members of the San Miguel Consolidated Fire Protection District regarding any item on this agenda will be made available for public inspection in the San Miguel Consolidated Fire Protection District Headquarters located at 2850 Via Orange Way, Spring Valley, California, during normal business hours.*

*Compliance with the Americans With Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please call the Recording Secretary to the Board of Directors, Nancy Roos, at (619) 670-0500 for assistance so the necessary arrangements can be made.*

8. **Purchase Mobile Modular Tactical Command Kits** – The Board of Directors will consider approving the purchase. (Board Action Required)
9. **Special Presentation to Outgoing Director** – The Fire Chief and Board of Directors will recognize outgoing Director Tom Clark for his years of service to the San Miguel Fire District.
10. **Reports**
  - a. Committee Reports
  - b. Directors' Reports
  - c. Chief's Report
  - d. Local 1434 Communications
  - e. San Miguel Fire Safety Professionals Communications
  - f. Fire Management Association Communications
  - g. Correspondence
  - h. Action Plan Recap
11. **Closed Session – Conference with Legal Counsel – Existing Litigation**  
(Subdivision (a) of Section 54956.9 of the Government Code)  
Name of Case: Theresa McKenna v. San Miguel Consolidated Fire Protection District, Case No. 10 CV 1500 H AJB

**Next Meeting** – December 9, 2010 Regular Meeting, 6:00 p.m.

### **Adjournment**

\*The public may bring an item not on the agenda forward; however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Board agenda. Items from Board members or Staff may not be discussed by the Board, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board.