

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Thursday, December 9, 2010, 6:00 p.m.
District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

Call to Order

Pledge of Allegiance

Public Communications (*See note below)

AGENDA ITEMS

**Swearing In Ceremony For Incoming Director Nelson
and Reelected Directors Augustine and Winter
Judge Charles Ervin Presiding**

1. **Approval of Minutes** – Regular Meeting of November 11, 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. **Resolution 10-12 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Updating the Local California Environmental Quality Act (“CEQA”) Guidelines (2010 Update)** – The Board of Directors will consider approving this Resolution. (Board Action Required)
4. **San Diego County Regional Fire Authority – Update Regarding Potential Joint Services Memorandums of Understanding** – The Fire Chief will present a report on this topic. (No Board Action Required)
5. **Budget Request for IAFC and IAFF Labor-Management Initiative Conference** – The Fire Chief will provide information on this conference request. (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.

6. **Sole Source Request on Training Tower Bid** – The Fire Chief will present a report and request. (Board Action Required)
7. **Monthly Expenditure/Revenue Update** – The Fire Chief will present a report on this topic. (No Board Action Required)
8. **Reports**
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's Report
 - d. Local 1434 Communications
 - e. Fire Safety Professionals Association Communications
 - f. Fire Management Association Communications
 - g. Correspondence
 - h. Action Plan Recap
9. **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 – January 13, 2011 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.