

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
Wednesday, May 11, 2011  
Closed Session 5:00 p.m./Followed by Open Session  
District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

# REVISED AGENDA

## Call to Order

## 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.)

## CLOSED SESSION AGENDA ITEMS

1. **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

## Reconvene Into Open Session

## Pledge of Allegiance

## Public Communications (\*See note below)

## CONSENT AGENDA

Consent Agenda items are annual business items that generally do not require discussion by the Board of Directors.

2. **Approval of Minutes** – Regular Meeting of April 28, 2011.
3. **Resolution 11-1 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Authorizing Participation in the Federal/State Surplus Property Program** – The Board of Directors will consider adopting this resolution. (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.*

4. **Resolution 11-2 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2011/2012** – The Board of Directors will consider adopting this resolution. (Board Action Required)
5. **Resolution 11-3 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2011-2012** – The Board of Directors will consider adopting this resolution. (Board Action Required)
6. **Resolution 11-4 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2011-2012** – The Board of Directors will consider adopting this resolution. (Board Action Required)
7. **Resolution 11-5 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter) Engines for Fiscal Year 2011-2012** – The Board of Directors will consider adopting this resolution. (Board Action Required)
8. **Resolution 11-6 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E) for Fiscal Year 2011-2012** – The Board of Directors will consider adopting this resolution. (Board Action Required)
9. **Resolution 11-7 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District to Participate in the San Diego County Fire Mitigation Fee Program** – The Board of Directors will consider adopting this resolution. (Board Action Required)
10. **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)

## **AGENDA ITEMS**

11. **Annexation of 1075 E. Washington, El Cajon – Rocky Hill Point Development** – The developer of the Rocky Hill Point Development will ask the Board of Directors to consider supporting the annexation of 1.9 acres of District territory against the Fire Chief's decision not to support the request for annexation to the City of El Cajon. (Board Action Required)

12. **Operations Division Presentation** – Division Chief Croucher will present an update on the Operations Division. (No Board Action Required)
13. **Monthly Expenditure/Revenue Update** – The Fire Chief will present a report on this topic. (No Board Action Required)
14. **Quarterly Financial Review** – The Board of Directors will review reports related to the District’s finances. (No Board Action Required)
15. **Director Compensation** – The Board of Directors will discuss this topic. (No Board Action Required)
16. **Refinancing CalPERS Side Fund Obligations Report** – Chief Ghio will provide an update from Brandis Tallman on this topic. (No Board Action Required)
17. **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

**Next Meeting** – June 8, 2011 Regular Meeting, 5:00 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.