

**San Miguel Consolidated Fire Protection District  
Special Meeting of the Board of Directors**

Thursday, September 22, 2011

Closed Session 5:00 p.m./Followed by Open Session at 5:45 p.m.  
District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

# 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. 37-2011-00067727-CU-NP-EC
  
2. **Closed Session – Conference With Labor Negotiator (§54957.6)**  
Agency Negotiators: Attorney Joseph Sanchez  
Directors Augustine, Johnston and Nelson  
Employee Organization: Firefighters Local 1434
  
3. **Closed Session – Conference With Labor Negotiator (§54957.6)**  
Agency Negotiators: Attorney Joseph Sanchez  
Directors Augustine, Johnston and Nelson  
Employee Organization: Fire Safety Professionals
  
4. **Closed Session – Conference With Labor Negotiator (§54957.6)**  
Agency Negotiators: Attorney Joseph Sanchez  
Directors Augustine, Johnston and Nelson  
Employee Organization: Fire Management Association
  
5. **Closed Session – Conference With Labor Negotiator (§54957.6)**  
Agency Negotiators: Attorney Joseph Sanchez  
Directors Augustine, Johnston and Nelson  
Employee Organization: Unrepresented Employees: Division Chiefs, Fire  
Marshal, Business Services Manager, Public Information  
Officer, Administrative Specialist/Finance and Fleet  
Maintenance Supervisor

*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.*

**Reconvene Into Open Session**  
**Pledge of Allegiance**  
**Public Communications** (\*See note below)

## **CONSENT AGENDA**

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

6. **Approval of Minutes** – Regular Meeting of August 24, 2011, Special Meetings of August 31, 2011 (10:00 a.m. and 11:45 a.m.).

## **AGENDA ITEMS**

7. **Proposal to Review Fire Inspection Fees and Rates** – The Board of Directors will consider approving a contract with Maximus Consulting Services, Inc. (Board Action Required)
8. **Director Compensation** – The Board of Directors will discuss this topic. (No Board Action Required)
9. **Fire Management Association – Memorandum of Understanding** – The Board of Directors will consider approving the MOU based on tentative agreement. (Board Action Required)
10. **Monthly Expenditure/Revenue Update** – The Fire Chief will present a report on this topic. (No Board Action Required)
11. **Public Hearing – 2011/2012 Fiscal Year Final Budget** -- The Board of Directors will conduct a public hearing and may adopt the 2011/2012 fiscal year final budget. (Board Action Required)
12. **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** – September 28, 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.