

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

Thursday, June 16, 2011

Closed Session 5:00 p.m./Followed by Open Session at 6:30 p.m.
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.)

Pledge of Allegiance

Public Communications (*See note below)

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, Brainard and Johnston
Employee Organization: Firefighters Local 1434
- 3. Closed Session – Conference With Labor Negotiator (§54957.6)**
Agency Negotiators: Attorney Joseph Sanchez
Directors Augustine, Brainard and Johnston
Employee Organization: Fire Safety Professionals
- 4. Closed Session – Conference With Labor Negotiator (§54957.6)**
Agency Negotiators: Attorney Joseph Sanchez
Directors Augustine, Brainard and Johnston
Employee Organization: Fire Management Association

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.

5. **Closed Session – Conference With Labor Negotiator (§54957.6)**

Agency Negotiators: Attorney Joseph Sanchez
Directors Augustine, Brainard and Johnston
Employee Organization: Unrepresented Employees: Division Chiefs, Fire
Marshal, Business Services Manager, Public Information
Officer, Administrative Specialist/Finance and Fleet
Maintenance Supervisor

Reconvene Into Open Session

6. **Board Discussion of Cal PERS Side Fund Refinancing Savings** – Chief Ghio will present a revised projection of savings based on District review of previous information provided by Cal PERS.

Next Meeting – July 13, 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.