

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

Wednesday, June 8, 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, 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

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

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 May 11, 2011.
7. **Resolution 11-8 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Requesting a Temporary Transfer of Funds from the County Treasurer, County of San Diego, for Fiscal Year 2011/2012** – The Board of Directors will consider adopting this resolution. (Board Action Required)
8. **2011/2012 Preliminary Budget** –The Board of Directors will adopt the 2011/2012 preliminary budget. (Board Action Required)

AGENDA ITEMS

9. **Resolution 11-9 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Authorizing Proceedings for a Lease Financing to Finance Unpaid Payment Obligations Under a Settlement Agreement and Mutual Release and Approving Related Documents and Actions.** (Board Action Required)
10. **Vehicle Purchase** -- The Board of Directors will consider the purchase and outfitting of a 2011 Command Vehicle. (Board Action Required)
11. **Public Information Division Presentation** – PIO Villarreal will present an update on the Public Information Office. (No Board Action Required)
12. **Monthly Expenditure/Revenue Update** – The Fire Chief will present a report on this topic. (No Board Action Required)
13. **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 – 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.