

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

Wednesday, July 13, 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 June 8, 2011 and Special Meeting of June 16, 2011.
7. **Fire Mitigation Fee Multi-Year Plan** -- The Board of Directors will consider approving a fire mitigation fee multi-year plan. (Board Action Required)
8. **Resolution 11-10 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Updating the Local California Environmental Quality Act (“CEQA”) Guidelines (2011 Update)** – The Board of Directors will consider approving this Resolution. (Board Action Required)
9. **Fire Prevention Services – Special Assessments** -- The Board of Directors will consider approving the weed abatement fixed special assessments for fiscal year 2011/2012. (Board Action Required)

AGENDA ITEMS

10. **Recognition of Christy Enos, R.N., for Emergency Life-Saving Assistance** – The Board of Directors will recognize Nurse Enos for her assistance saving the life of Mr. Grant Fleener on April 29, 2011.
11. **Employee Recognition and Service Awards** – Fire Chief Ghio and the Board of Directors will recognize Engineer Jeff Lee (35 years), Division Chief (retired) Steve Butcher (30 years), Division Chief Gary Croucher (25 years), Engineer Mike Shandley (20 years), Engineer Brian Komp (15 years), Fire Marshal Marsha Larsen (15 years), Firefighter/Paramedic Damian Guilliani (10 years), Engineer Glen Jones (10 years), Engineer Brian Rhodes (10 years), Firefighter/Paramedic Tobin Riley (10 years), Engineer Kyle Root (10 years), Fire Chief August Ghio (5 years), and Firefighter/Paramedic Don Upton (5 years), for their years of service with the District.

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 – August 10, 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.