

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

Wednesday, October 12, 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. Closed Session -- Liability Claim**
(Section 54956.95 of the Government Code)
Claimant: Shannon L. McCann
Agency Claimed Against: San Miguel Consolidated Fire Protection District
- 2. 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
- 3. Closed Session – Conference With Labor Negotiator (§54957.6)**
Agency Negotiators: Attorney Joseph Sanchez
Directors Augustine, Johnston and Nelson
Employee Organization: Firefighters Local 1434
- 4. Closed Session – Conference With Labor Negotiator (§54957.6)**
Agency Negotiators: Attorney Joseph Sanchez
Directors Augustine, Johnston and Nelson
Employee Organization: Fire Safety Professionals

Reconvene Into Open Session

Pledge of Allegiance

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.

Public Communications (*See note below)

CONSENT AGENDA

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

5. **Approval of Minutes** –Special Meetings of September 22, 2011 and October 5, 2011.
6. **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

7. **Resolution 11-11 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Relating to the Industrial Disability Retirement of Firefighter Shannon L. McCann** – The Board of Directors will consider adopting this resolution. (Board Action Required)
8. **Potential Change in Board Meeting Start Time and Day**– The Board of Directors will discuss changing the start time and day for Regular Board Meetings. (Board Action Required)
9. **Ad Hoc Committee on Board Concessions** – The Ad Hoc Committee will report on their findings and the Board may take action regarding their compensation/benefits. (Board Action Required)
10. **Monthly Expenditure/Revenue Update** – The Fire Chief will present a report on this topic. (No Board Action Required)
11. **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 – October 26, 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.