

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
Thursday, January 13, 2011, 6:00 p.m.  
District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

# AGENDA

**Call to Order**

**Pledge of Allegiance**

**Public Communications** (\*See note below)

## AGENDA ITEMS

1. **Approval of Minutes** – Regular Meeting of December 9, 2010
2. **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.)
3. **Employee Service Awards** – Fire Chief Ghio and the Board of Directors will recognize Business Manager Darilyn O’Dell (25 years), Captain Theresa Cates (20 years), Captain Kevin McCully (20 years), Captain Read Clark (15 years), Director Dave Rickards (10 years), Captain Jack Grogger (10 years), Engineer Stan Milewski (5 years), and Firefighter/Paramedic Corey Powell (5 years) for their years of service with the District.
4. **Board Officers** -- Director’s Policy 2.1 states that the Board of Directors shall elect its officers at the first regular meeting in January each year. (Board Action Required)
5. **Board Commissions/Committees Representation** -- The Board of Directors will appoint representatives to various commissions and committees. (Board Action Required)
6. **Receive and File 2009/2010 Audit Report in Accordance With the California Government Code** -- The Board of Directors will consider receiving and filing the District’s 2009/2010 audit report. (Board Action Required)
7. **Monthly Expenditure/Revenue Update** – The Fire Chief will present a report on this topic. (No Board Action Required)

*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.*

## 8. 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

## 9. Closed Session – Conference With Labor Negotiator (§54957.6) Preparation for 2011-2012 Labor Negotiations

Agency Negotiators: Attorney Joseph Sanchez  
Directors Augustine, Brainard and Jackman  
Employee Organization: Firefighters Local 1434

## 10. Closed Session – Conference With Labor Negotiator (§54957.6) Preparation for 2011-2012 Labor Negotiations

Agency Negotiators: Attorney Joseph Sanchez  
Directors Augustine, Brainard and Jackman  
Employee Organization: Fire Safety Professionals

## 11. Closed Session – Conference With Labor Negotiator (§54957.6) Preparation for 2011-2012 Labor Negotiations

Agency Negotiators: Attorney Joseph Sanchez  
Directors Augustine, Brainard and Jackman  
Employee Organization: Fire Management Association

## 12. Closed Session – Conference With Labor Negotiator (§54957.6) Preparation for 2011-2012 Labor Negotiations

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

## 13. Closed Session – 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. 10 CV 1500 H AJB

**Next Meeting** – February 10, 2011 Regular Meeting, 6:00 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.