

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
Thursday, February 10, 2011, 6:00 p.m.  
District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

# REVISED AGENDA

**Call to Order**

**Pledge of Allegiance**

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

## AGENDA ITEMS

1. **Approval of Minutes** – Regular Meeting of January 13, 2011
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. **Human Resources Division Presentation** – Division Chief Ranalli and Administrative Specialist Wrightson will present an update on personnel injuries and workers compensation. (No Board Action Required)
4. **Acceptance of the FY 2010 AFG Grant for Automatic External Defibrillators** – The Board of Directors may accept the FY 2010 AFG Grant. (Board Action Required)
5. **IAFF/IAFC Labor Management Initiatives Post-Conference Presentation** – Conference attendees will present an overview of the conference workshops. (No Board Action Required)
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)
7. **Quarterly Financial Review** – The Board of Directors will review reports related to the District's finances. (No Board Action Required)
8. **Monthly Expenditure/Revenue Update** – The Fire Chief will present a report on this topic. (No Board Action Required)
9. **Potential Change in Board Meeting Start Time** – The Board of Directors will discuss changing the start time for Regular Board Meetings. (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.*

**10. 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

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

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

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

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

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

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

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

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

**15. 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 – March 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.