

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Thursday, March 10, 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 February 10, 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. **Employee of the Year Award** – Fire Chief Ghio and the Board of Directors will recognize Captain Justin Fuller, the 2010 Employee of the Year.
4. **Fire Prevention Division Presentation** – Fire Marshal Larsen will present an update on the Fire Prevention Division. (No Board Action Required)
5. **Training Division Presentation** – Division Chief Butcher will present an update on the Training Division. (No Board Action Required)
6. **Award of Regional Training Center Contract** – Chief Ghio will present a report on the Training Tower Contract. (Board Action Required)
7. **Refinancing CalPERS Side Fund Obligations Report** – Chief Ghio will present a report on this topic. (No Board Action Required)
8. **Potential Change in Board Meeting Start Time and Agenda Item Order** – The Board of Directors will discuss changing the start time and Agenda item order 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.

9. **Change of Date for April Board Meeting** – The Board of Directors will discuss changing the date of the Regular Board Meeting in April. (Board Action Required)
10. **UASI Grant Purchase of Tactical Camera Modules** – The Board of Directors may approve the purchase of Tactical Camera Modules through the UASI grant. (Board Action Required)
11. **Monthly Expenditure/Revenue Update** – The Fire Chief will present a report on this topic. (No Board Action Required)
12. **Training Division Chief Position** – The Fire Chief will brief the Board of Directors who may discuss filling the potential vacancy of Division Chief Butcher. (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
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:	Firefighters Local 1434
15. **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
16. **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

17. **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

18. **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 – April 14, 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.