

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

Wednesday, January 11, 2012

Closed Session 5:30 p.m./Followed by Open Session at 6:15 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 Legal Counsel – Existing Litigation**  
(Subdivision (a) of Section 54956.9 of the Government Code)  
Name of Case: Employee Grievance
3. **Closed Session – Conference With Labor Negotiator (§54957.6)**  
Agency Negotiators: Attorney Joseph Sanchez  
Directors Augustine, Johnston and Nelson  
Employee Organization: Firefighters of San Miguel 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
5. **Closed Session – Conference With Labor Negotiator (§54957.6)**  
Agency Negotiators: Attorney Joseph Sanchez  
Directors Augustine, Johnston and Nelson  
Employee Organization: Fire Management Association

*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.*

6. **Closed Session – Conference With Labor Negotiator (§54957.6)**

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

**Reconvene Into Open Session**

**Pledge of Allegiance**

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

7. **Approval of Minutes** – Regular Meeting of December 14, 2011.
8. **Review of Grievance Appeal** -- The Board of Directors will review a grievance appeal filed by a District employee (Board Action Required).
9. **Resolution 12-1 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Fixing the Employer’s Contribution Under the Public Employees’ Medical and Hospital Care Act** – The Board of Directors may adopt this Resolution related to PERS members. (Board Action Required)
10. **Resolution 12-2 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Fixing the Employer’s Contribution Under the Public Employees’ Medical and Hospital Care Act (Non-PERS Members)** – The Board of Directors may adopt this Resolution related to non-PERS members. (Board Action Required)
11. **Resolution 12-3 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Approving the Adoption of the San Miguel Fire District Cafeteria Plan and the San Miguel Fire District Retiree Health Premium Reimbursement Plan** – The Board of Directors may adopt this Resolution. (Board Action Required)
12. **Public Hearing – 2011/2012 Fiscal Year Amended Budget** -- The Board of Directors will conduct a public hearing and may adopt the 2011/2012 fiscal year amended budget. (Board Action Required)
13. **Request for Proposals – Status Update** – Fire Chief Ghio will provide an update on the RFP. (No Board Action Required)
14. **Monthly Expenditure/Revenue Update** – The Fire Chief will present a report on this topic. (No Board Action Required)

15. **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)
16. **Board Commissions/Committees Representation** -- The Board of Directors will appoint representatives to various commissions and committees. (Board Action Required)
17. **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** – February 8, 2012 Regular Meeting, 5:30 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.