

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
June 10, 2010

Minutes

President Rickards called the meeting to order at 6:57 p.m.

Board Members Present: Directors Augustine, Clark, Johnston, Jackman, Rickards, and Winter;
Board Secretary Briggs

Board Members Absent: Director Brainard

Staff Present: Fire Marshal Larsen, Battalion Chief Converse, Public Information Officer Villarreal, Administrative Specialist (Finance) Dibb, and Recording Secretary Roos

Public Communications: None.

1. Approval of Minutes – Regular Meeting of May 27, 2010: Upon a motion by Director Jackman, second by Director Augustine, and vote (Directors Augustine, Clark, Johnston, Jackman, Rickards and Winter in favor; Director Brainard absent), the May 27, 2010 minutes were approved.
2. Approval of Agenda: By Board consensus, the Agenda was approved.

The agenda for the Regular Board Meeting of June 10, 2010 was posted at the District Headquarters on Monday, June 7, 2010 at 5:00 p.m.

3. Fire Prevention Services – Special Assessments: Upon a motion by Director Augustine, second by Director Winter, and vote (Directors Augustine, Clark, Johnston, Jackman, Rickards and Winter in favor; Director Brainard absent), the special assessments were approved.
4. Board of Directors Compensation Review for Fiscal Year 2010/2011: Upon a motion by Director Jackman to eliminate all Director Benefits except for stipend, second by Director Rickards, and vote (Directors Jackman and Clark in favor; Directors Augustine, Johnston, Rickards and Winter opposed; Director Brainard absent) the motion was defeated.
5. Review of Budget Deficit Team Meeting: The Finance Committee provided an overview of the Budget Deficit Team Meeting held on June 8, 2010. President Rickards gave direction to Chief Ghio to meet with senior staff next week and provide the Board of Directors with specific amounts at the next Board meeting.
6. Monthly Expenditure/Revenue Update: Chief Ghio provided an update on monthly expenditures/revenue and distributed an updated Budget Comparison – Revenues & Expenditures (General Fund) sheet.

7. Resolution 10-9 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2010/2011: Upon a motion by Director Clark, second by Director Jackman, and vote (Directors Augustine, Clark, Jackman, Johnston, Rickards and Winter in favor; Director Brainard absent), Resolution 10-9 passed.
8. Resolution 10-10 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Requesting a Temporary Transfer of Funds from the County Treasurer, County of San Diego, for Fiscal Year 2010/2011: Upon a motion by Director Clark, second by Director Winter, and vote (Directors Augustine, Clark, Jackman, Johnston, Rickards and Winter in favor; Director Brainard absent), Resolution 10-9 passed.
9. Reports:
 - a. Committee Reports: Director Augustine requested an update on the Training Facility. Chief Ghio noted the DPLU process is mostly complete, storm water issues have been resolved, the lighting schedule is being reviewed by the Valle de Oro Planning Committee, and that funding is still being sought.

Director Johnston noted she attended a special meeting at Heartland and will provide information on that meeting at a later time.
 - b. Director's Reports: President Rickards commended the fire crews on their work at the June 9, 2010, Dictionary Hill brush fire.

Director Winter distributed notes from the State of the District Community Forum held on June 3, 2010, at the Otay Water District. He noted there will be a review of the comments and will look at the feasibility of the items.
 - c. Chief's Report: Chief Ghio noted there will be a formal Chief's Report at the next Regular meeting. He reported that a Type I helicopter is now stationed in San Diego.
 - d. Local 1434 Communications: Alan Laatsch, Firefighters Local 1434 President, provided information on the upcoming golf tournament. He requested a change be made to the State of the District Community Forum notes, p. 1, bullet 9, (focus on protection from firefighters (ability to respond is priority)), that would clarify it. He suggested it should read, "the focus is on fire protection," not protection from firefighters. He also requested clarification on bullet points 14, 15, and 16.
 - e. San Miguel Fire Safety Professionals Communications: Nancy Roos, Fire Safety Professionals member, noted there was nothing to report.
 - f. Fire Management Association Communications: Battalion Chief Larry Converse, Vice President of the Fire Management Association, noted they are moving forward with finalizing their MOU. He is working together with the Local 1434 members on suggestions for budget reductions, and requests that the FMA members be invited to future community forums.

g. Correspondence: Chief Ghio noted a thank you note had been received from the Union of Pan-Asian Communities.

h. Action Plan Recap:

Set a Finance Committee meeting for next week to review the budget reductions suggested at the budget brainstorming meeting.

Modify the Community Forum bullet points with President Laatsch's suggestions.

President Rickards adjourned the meeting to Closed Session at 8:03 p.m.

10. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard and Jackman. Employee Organization: Firefighters Local 1434.

11. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Jackman. Employee Organization: Fire Safety Professionals.

12. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Jackman. Employee Organization: Fire Management Association.

13. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Jackman. Employee Organization: Unrepresented Employees: Division Chief, Business Services Manager, Administrative Specialist/Finance, Public Information Officer, and Fleet Maintenance Supervisor.

President Rickards reconvened the meeting to Open Session at 9:14 p.m., and reported that direction was given for Agenda Items 10, 11, 12, and 13.

Next Meeting: The next meeting of the Board of Directors will be a Special Meeting on Thursday, July 1, 2010 at 5:30 p.m. in the District Board Room.

Board President Rickards adjourned the meeting at 9:15 p.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary