

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
July 8, 2010

Minutes

Director Winter called the meeting to order at 6:02 p.m.

Board Members Present: Directors Augustine, Brainard, Clark, Johnston, Jackman and Winter

Board Members Absent: Director Rickards

Staff Present: Fire Marshal Larsen, Battalion Chief Converse, Public Information Officer Villarreal, Business Manager O'Dell, and Recording Secretary Roos

Public Communications: None.

1. Approval of Minutes – Regular Meeting of June 10, 2010, Special Meeting of June 10, 2010 and Special Meeting of July 1, 2010: Upon a motion by Director Johnston, second by Director Winter, and vote (Directors Augustine, Brainard, Clark, Johnston, Jackman and Winter in favor; Director Rickards absent), the minutes of the Regular Meeting of June 10, 2010 were approved. Upon a motion by Director Jackman, second by Director Brainard, and vote (Directors Augustine, Brainard, Clark, Johnston, Jackman and Winter in favor; Director Rickards absent), the minutes of the Special Meeting of June 10, 2010 were approved. Upon a motion by Director Johnston, second by Director Jackman, and vote (Directors Augustine, Brainard, Clark, Johnston, Jackman and Winter in favor; Director Rickards absent), the minutes of the Special Meeting of July 1, 2010 were approved.

2. Approval of Agenda: By Board consensus, the Agenda was approved.

The agenda for the Regular Board Meeting of July 8, 2010 was posted at the District Headquarters on Friday, July 2, 2010 at 5:00 p.m.

3. Weed Abatement Appeal from Property Owner Victor J. Mosso: District resident, Victor Mosso, addressed the Board of Directors and provided a handout regarding 830 Van Horn Road, El Cajon. Kenny Osborn, owner of Fire Prevention Services, answered questions from Board members. Mr. Osborn agreed to prepare and provide a document containing his professional opinion of this weed abatement appeal, provide a copy of the abatement file, and to assist Mr. Mosso should he pursue a civil procedure. Fire Marshal Larsen explained the process of weed abatement at the point when San Miguel Fire District and Fire Prevention Services personnel inspect and sign off on the abatement

packet for a property. Upon a motion by Director Jackman, second by Director Brainard, and vote (Directors Augustine, Brainard, Clark, Jackman and Winter in favor; Director Johnston abstained; Director Rickards absent), the motion to deny the weed abatement appeal for 830 Van Horn Road, El Cajon, passed.

4. Reports:

- a. Committee Reports: Director Jackman noted the Negotiations Committee met with the Fire Safety Professionals and the Firefighters Local 1434 bargaining groups.

Chief Ghio reported that he has been appointed the Chair of the HTFA Committee, and that he attended a meeting earlier in the day.

- b. Director's Reports: None.

- c. Chief's Report: Chief Ghio highlighted several items listed in the Chief's Report.

- d. Local 1434 Communications: Alan Laatsch, Firefighters Local 1434 President, reminded the Board about the upcoming golf tournament. He also provided an update on the health of a former member of the Local 1434.

- 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 there was nothing to report.

- g. Correspondence: Chief Ghio noted several pieces of correspondence had been received by the District.

- h. Action Plan Recap: None.

Director Winter adjourned the meeting to Closed Session at 6:55 p.m.

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

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

7. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Jackman. Employee Organization: Fire Management Association.
8. 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, Fire Marshal, Business Services Manager, Administrative Specialist/Finance, Public Information Officer, and Fleet Maintenance Supervisor.
9. Closed Session – Conference with Legal Counsel – Potential Litigation (Subdivision (b) of Section 54956.9 of the Government Code: one case)

Director Winter reconvened the meeting to Open Session at 8:18 p.m., and reported that direction was given.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Thursday, August 12, 2010 at 6:00 p.m. in the District Board Room.

Director Winter adjourned the meeting at 8:19 p.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary