

***San Miguel Consolidated Fire Protection District***  
**Regular Meeting of the Board of Directors**  
**September 9, 2010**

***Minutes***

Director Winter called the meeting to order at 6:03 p.m.

**Pledge of Allegiance:** Director Augustine led the Pledge of Allegiance.

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

Board Members Absent: Directors Brainard and Rickards

Staff Present: Fire Marshal Larsen, Battalion Chief Menshek, PIO Villarreal, Business Manager O'Dell, and Recording Secretary Roos

**Public Communications:** Alan Laatsch, Firefighters Local 1434 President, addressed the Board regarding Agenda Item #9.

1. Approval of Minutes – Regular Meeting of August 12, 2010 and Regular Meeting of August 26, 2010: Upon a motion by Director Clark, second by Director Jackman, and vote (Directors Augustine, Clark, Johnston, and Jackman in favor; Director Winter abstained; Directors Brainard and Rickards absent), the minutes of the Regular Meeting of August 12, 2010 were approved. Upon a motion by Director Clark, second by Director Jackman, and vote (Directors Augustine, Clark, Jackman and Winter in favor; Director Johnston abstained; Directors Brainard and Rickards absent), the minutes of the Regular Meeting of August 26, 2010 were approved.
2. Approval of Agenda: By Board consensus, the Agenda was approved with the following change: Agenda Item #7 was tabled to the October 14, 2010 Regular Meeting.

The agenda for the Regular Board Meeting of September 9, 2010 was posted at the District Headquarters on Friday, September 3, 2010 at 5:00 p.m.

3. Monthly Expenditure/Revenue Update: Chief Ghio provided an update on monthly expenditures/revenue and distributed an updated Budget Comparison – Revenues & Expenditures (General Fund) sheet.
4. Receive and File Quarterly Investment Report in Accordance with the California Government Code: Upon a motion by Director Clark, second by Director Augustine, and vote (Directors Augustine, Clark, Johnston, Jackman and Winter in favor; Directors Brainard and Rickards absent), recommendation to accept and file the Quarterly Investment Report was approved.

5. Update on Training Facility: Chief Ghio reported that the DPLU has informed him that the District can go out to bid in November 2010, close the bid process in December, and start construction in January or February, 2011.

6. Reports:

a. Committee Reports: Director Jackman the Finance Committee is in the process of scheduling a meeting.

b. Director's Reports: Director Jackman noted he had attended the CSA-69 meeting earlier in the day.

Director Winter suggested the next Board Meeting be a Special Meeting on September 27, 2010 at 6:00 p.m.

c. Chief's Report: Chief Ghio noted there is no Chief's Report for this meeting. However, he reported on the Red Guide To Recovery booklet has been distributed to all fire agencies in San Diego.

d. Local 1434 Communications: Alan Laatsch, Firefighters Local 1434 President, noted there will be a cancer walk on Saturday. He also provided an update on the health of a former member of the Local 1434 as well as a current member of the Local 1434. President Laatsch invited Board members to have dinner at a station and shift of their choice, and encouraged Board members to speak with the crews prior to performing the Fire Chief's Performance Review.

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 Andy Menshek, member 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:

Schedule a Special Board Meeting for September 27, 2010 at 6:00 p.m.

Table the Fire Chief Employee Performance Review to the October, 2010 meeting.

Director Winter adjourned the meeting to Closed Session at 6:24 p.m.

8. 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.

9. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard and Jackman. Employee Organization: Firefighters Local 1434.
10. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Jackman. Employee Organization: Fire Safety Professionals.
11. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Jackman. Employee Organization: Fire Management Association.
12. 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.

Director Clark left the meeting at 6:58 p.m.

Director Winter reconvened the meeting to Open Session at 7:15 p.m., and reported that no direction was given for Agenda Item 8, and direction was given for Agenda Items 9-12.

**Next Meeting:** The next meeting of the Board of Directors will be a Special Meeting on Monday, September 27, 2010 at 6:00 p.m. in the District Board Room.

Director Winter adjourned the meeting at 7:16 p.m.

Respectfully submitted by:

*Nancy Roos*

Nancy Roos  
Recording Secretary