

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
November 11, 2010

Minutes

President Rickards called the meeting to order at 6:00 p.m.

Pledge of Allegiance: Director Clark led the Pledge of Allegiance.

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

Board Members Absent: Directors Brainard and Johnston

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

Public Communications: None.

1. Approval of Minutes – Regular Meeting of October 14, 2010, and Regular Meeting of October 28, 2010: Upon a motion by Director Winter, second by Director Jackman, and vote (Directors Augustine, Jackman, Rickards and Winter in favor; Director Clark abstained; Directors Brainard and Johnston absent), the Minutes of the Regular Meeting of October 14, 2010 were approved with the following correction: change October 28, 2010 to November 11, 2010 (page 2, agenda item #3, last line). Upon a motion by Director Winter, second by Director Jackman, and vote (Directors Augustine, Clark, Jackman, Rickards and Winter in favor; Directors Brainard and Johnston absent), the Minutes for the Regular Meeting of October 28, 2010 were approved.
2. Approval of Agenda: By Board consensus, the Agenda was approved.

The Agenda for the Regular Board Meeting of November 11, 2010 was posted at the District Headquarters on Monday, November 8, 2010 at 5:00 p.m.

3. Public Hearing – Ordinance 2010-2 – (Second Reading) An Ordinance of the San Miguel Consolidated Fire Protection District Which Adopts the California Fire Code, 2010 Edition, and 2009 International Fire Code With Certain Amendments, Additions and Deletions and Repealing Ordinance 2007-2 and Ordinance 2007-3: President Rickards opened the public hearing at 6:03 p.m. to invite comments and questions from the audience. President Rickards noted no public comment was forthcoming. President Rickards closed the public hearing at 6:04 p.m. Upon a motion by Director Winter, second by Director Jackman, and vote (Directors Augustine, Clark, Jackman, Rickards and Winter in favor; Directors Brainard and Johnston absent), Ordinance 2010-2 was adopted.

4. Monthly Expenditure/Revenue Update: Chief Ghio provided an update on monthly expenditures/revenue and distributed an updated Budget Comparison – Revenues & Expenditures (General Fund) sheet.
5. Quarterly Financial Review: Chief Ghio provided an overview of the District’s financial reports.
6. Receive and File Quarterly Investment Report in Accordance with the California Government Code: Upon a motion by Director Winter, second by Director Jackman, recommendation to accept and file the Quarterly Investment Reported was approved (Directors Augustine, Clark, Jackman, Rickards and Winter in favor; Directors Brainard and Johnston absent).
7. Award Bid for Mobile Modular Tactical Command Kits: Division Chief Croucher provided an overview of the request for bids, noting that American Emergency Products had the lowest bid of \$70,432.93 with no exceptions. Division Chief Croucher noted this is fully funded by 2009 SD-UASI. Upon a motion by Director Winter, second by Director Rickards, and vote (Directors Augustine, Clark, Jackman, Rickards and Winter in favor; Directors Brainard and Johnston absent), the bid from American Emergency Products was approved.
8. Purchase Mobile Modular Tactical Command Kits: Upon a motion by Director Jackman, second by Director Augustine, and vote (Directors Augustine, Clark, Jackman, Rickards and Winter in favor; Directors Brainard and Johnston absent), the \$276,433.25 purchase of Urban Area Securities Initiative (UASI) funded mobile modular tactical command kits was approved.
9. Special Presentation to Outgoing Director: Chief Ghio and the Board of Directors presented a plaque to outgoing Director Clark and recognized him for his years of service to the District.
10. Reports:
 - a. Committee Reports: Directors Jackman, Augustine, Winter and Rickards thanked Director Clark for his acumen and expertise. Director Clark thanked the Board for his experiences.
 - b. Director’s Reports: Directors Jackman, Augustine, Winter and Rickards expressed their desire to move forward in a positive direction with Firefighters Local 1434 now that the election is over.
 - c. Chief’s Report: Chief Ghio noted he met with Firefighters Local 1434 President Alan Laatsch and Vice President Kevin Clark on the future of the District, and is scheduling station visits in the near future. Chief Ghio highlighted several items listed in the Chief’s Report.

- d. Local 1434 Communications: Firefighters Local 1434 Vice President Kevin Clark noted that President Laatsch had sent congratulatory emails to the election winners. He also reported the Local 1434 Toy Drive will be held on December 18, 2010.
- e. Fire Safety Professionals Association Communications: Doug Link, Fire Safety Professionals President, introduced himself as the new Association President. He reported that Inspector Natalie Grimes had received a thank you from Noah Homes for the crews who assisted with their Open House.
- f. Fire Management Association Communications: None.
- g. Correspondence: Chief Ghio noted several pieces of correspondence had been received by the District.
- h. Action Plan Recap:

Correct the October 14, 2010 minutes (page 2, agenda item #3, last line) to read November 11, 2010 instead of October 28, 2010.

Email Director Jackman and electronic copy of the document "Budget Comparison – Revenues and Expenditures (General Fund) 07-01-10 thru 10-31-10."

Ask Retired Judge Sterling to preside over the swearing-in ceremony at the December 9, 2010 meeting.

President Rickards adjourned the meeting to Closed Session at 7:25 p.m.

- 11. 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.

President Rickards reconvened the meeting to Open Session at 7:42 p.m., and reported that no direction was given.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Thursday, December 9, 2010 at 6:00 p.m. in the District Board Room.

President Rickards adjourned the meeting at 7:43 p.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary