

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
June 8, 2011

Minutes

President Winter called the meeting to order at 5:00 p.m.

Board Members Present: Directors Augustine, Brainard (arrived 5:35 p.m.), Jackman, Johnston, Nelson (arrived 5:05 p.m.), Rickards and Winter

Board Members Absent: None

Staff Present: Division Chief Ranalli, Fire Marshal Larsen, Public Information Officer Villarreal, Battalion Chiefs Lannon and Menshek, Business Manager O'Dell, Administrative Specialist/Finance Dibb and Recording Secretary Roos

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

The Agenda for the Regular Board Meeting of June 8, 2011 was posted at the District Headquarters on Friday, June 3, 2011 at 5:00 p.m.

President Winter adjourned the meeting to Closed Session at 5:01 p.m.

1. 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. 37-2011-00067727-CU-NP-EC.
2. Closed Session – Conference With Labor Negotiator (§54957.6) – Preparation for 2011-2012 Labor Negotiations: Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard and Johnston. Employee Organization: Firefighters Local 1434.
3. Closed Session – Conference With Labor Negotiator (§54957.6) – Preparation for 2011-2012 Labor Negotiations: Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Johnston. Employee Organization: Fire Safety Professionals.
4. Closed Session – Conference With Labor Negotiator (§54957.6) – Preparation for 2011-2012 Labor Negotiations: Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Johnston. Employee Organization: Fire Management Association.

5. Closed Session – Conference With Labor Negotiator (§54957.6) – Preparation for 2011-2012 Labor Negotiations: Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Brainard, and Johnston. Employee Organization: Unrepresented Employees: Division Chief, Fire Marshal, Business Services Manager, Administrative Specialist/Finance, Public Information Officer, and Fleet Maintenance Supervisor.

President Winter reconvened the meeting to Open Session at 5:46 p.m., and reported that no direction was given.

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

Public Communications: Crest resident David Richardson addressed the Board about evacuation routes in Crest.

CONSENT AGENDA ITEMS:

Upon a motion by Director Jackman, second by Director Augustine, and unanimous vote, the Consent Agenda items were approved:

6. Approval of Minutes – Regular Meeting of May 11, 2011.
7. Resolution 11-8 – 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 2011/2012.
8. 2011/2012 Preliminary Budget.

AGENDA ITEMS:

9. Resolution 11-9 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Authorizing Proceedings for a Lease Financing to Finance Unpaid Payment Obligations Under a Settlement Agreement and Mutual Release and Approving Related Documents and Actions: Nicki Tallman of Brandis Tallman, LLC, and Andy Hall of Jones Hall Bond Counsel, provided an update and answered Board questions. Upon a motion by Director Johnston, second by Director Winter, and unanimous vote Resolution 11-9 was approved.
10. Vehicle Purchase: Chief Ghio reported that the District had received \$40,000 from the San Diego County Service Authority for Freeway Emergencies (SAFE) toward the purchase and outfitting of a command vehicle. He noted Staff recommends a District expenditure of \$10,000 for the purchase of a 2011 Chevy Tahoe through the City of San Diego bid holder Bob Stall Chevrolet of La Mesa, California, or through a local dealer, whichever is less, but not to exceed \$31,803 for the vehicle and \$13,197 for outfitting, and \$5,000 for MDC docking installation, branding and specific District electrical needs. Upon a motion by Director Rickards, second by Director Nelson, and unanimous vote, the purchase of a 2011 Chevy Tahoe was approved.

11. Public Information Division Presentation: PIO Villarreal presented an annual update of the current status of the Public Information Division and its areas of responsibility.
12. Monthly Expenditure/Revenue Update: Chief Ghio provided an update on monthly expenditures/revenue and distributed an updated Budget Comparison – Revenues & Expenditures (General Fund) sheet.
13. Reports:
 - a. Committee Reports: Director Winter reported the LMI Committee met earlier in the day. He noted that in July, there will be 3 presentations for all District employees to report on the Committee's activities.
 - b. Director's Reports: Director Johnston noted she was on a FEMA deployment.

Director Brainard requested Emergency Medical Dispatch (EMD) be agendized.

Director Brainard also requested an overview of the RCCP be agendized.

Director Brainard encouraged the public to communicate with PIO Villarreal with any suggestions on how to best disseminate information to the community through the District's website and Twitter.

Director Jackman reminded the Board about a special upcoming CSDA event with speaker Gordon Graham. He encouraged LMI members to attend, and requested they be invited and sponsored by the District.
 - c. Chief's Report: Chief Ghio highlighted several items listed in the Chief's Report.
 - d. Local 1434 Communications: Firefighters of San Miguel Local 1434 President Alan Laatsch noted the recent passing of a retired Local 1434 member, and thanked Division Chief Croucher for his assistance and help given to the family members.

President Laatsch reported that the recent 1434 Charity Golf Tournament was a success, and a portion of the money raised will go to the Seth Foundation, and also back into the local community, sponsoring local sports teams and other community events.

President Laatsch thanked PIO Villarreal for inviting him to participate in the Heartland Regional Training Facility Groundbreaking Event earlier in the day.
 - e. Fire Safety Professionals Association Communications: None.
 - 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:

Agendize EMD in 2 months.

Agendize Overview of the RCCP.

Follow-up on David Richardson's request for review of evacuation routes in Crest with Ernie Marugg.

Demo new Chevy Tahoe once outfitted to the Board.

Work to enhance the District Website and Twitter account, and have sign-ups at the Fire Expo.

Invite the LMI Team to CSDA's Gordon Graham event.

Continue to work on a Grant Process Presentation for a future Board meeting.

Next Meeting: The next meeting of the Board of Directors will be a Special Meeting on Thursday, June 16, 2011 at 5:00 p.m. in the District Board Room.

President Winter adjourned the meeting at 7:46 p.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary