

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
July 13, 2011

Minutes

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

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

Board Members Absent: Director Rickards

Staff Present: Division Chiefs Croucher and Ranalli, Fire Marshal Larsen, Battalion Chiefs Lannon and Stein, Public Information Officer Villarreal, Business Manager O'Dell, and Recording Secretary Roos

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

The Agenda for the Regular Board Meeting of July 13, 2011 was posted at the District Headquarters on Friday, July 8, 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 5:45 p.m., and reported that no direction was given.

Pledge of Allegiance: Retired Division Chief Steve Butcher led the Pledge of Allegiance.

Public Communications: None.

CONSENT AGENDA ITEMS:

Upon a motion by Director Jackman, second by Director Brainard, and vote (Directors Augustine, Brainard, Jackman, Johnston, Nelson and Winter in favor, Director Rickards absent), the Consent Agenda items were approved:

6. Approval of Minutes – Regular Meeting of June 8, 2011, and Special Meeting of June 16, 2011.
7. Fire Mitigation Fee Multi-Year Plan.
8. Resolution 11-10 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Updating the Local California Environmental Quality Act (“CEQA”) Guidelines (2011 Update).
9. Fire Prevention Services – Special Assessments.

AGENDA ITEMS:

10. Recognition of Christy Enos, R.N., for Emergency Life-Saving Assistance: Battalion Chief Stein recognized Registered Nurse Christy Enos for her assistance saving the life of Mr. Grant Fleener on April 29, 2011.
11. Employee Service Awards: Chief Ghio and the Board of Directors recognized employees for their years of service with the District.

Board President Winter adjourned the meeting for a brief recess for cake and refreshments at 6:11 p.m. The meeting resumed at 6:27 p.m.

12. Reports:
 - a. Committee Reports: Director Jackman reported the Finance Committee will be meeting on Friday, July 15, 2011.

Director Winter noted the Labor Management Initiatives (LMI) Committee met earlier in the day, and had also presented video teleconferences of the LMI Rollout PowerPoint for all employees over the past 3 days.

- b. Director's Reports: Director Nelson noted he attended the Firefighters of San Miguel Local 1434 camping event at Santee Lakes last weekend.

Director Johnston noted she plans to attend the Burn Institute's Camp Beyond the Scars VIP Day on July 23, and will attend with Chief Ghio.

- 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 Vice President Kevin Clark noted he attended the LMI meeting earlier in the day and discussions are very optimistic.
- e. Fire Safety Professionals Association Communications: Fire Safety Professionals member Nancy Roos noted President Doug Link sends his congratulations on behalf of the Fire Safety Professionals to all employees that received service awards.
- f. Fire Management Association Communications: Fire Management Association member Jeff Lannon expressed his congratulations to all employees who received service awards. He also commended the Station 15 "C" Shift crew, Captain Andy Lawler, Engineer Ricardo Fuentes, and Fire Specialist Stephen Moran on all the extra assignments they have recently taken on. Fire Chief Ghio and the Board of Directors recognized Engineer Fuentes with a Certificate of Recognition for his assistance with the Heartland Fire and Public Safety Training Facility Groundbreaking event.
- g. Correspondence: Chief Ghio noted several pieces of correspondence had been received by the District.
- h. Action Plan Recap: None.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, August 10, 2011 at 5:00 p.m. in the District Board Room.

President Winter adjourned the meeting at 7:10 p.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary