

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
August 11, 2011

Minutes

President Winter called the meeting to order at 4:00 p.m.

Board Members Present: Directors Augustine, Jackman, Johnston (arrived 4:07 p.m.), Nelson, Rickards, and Winter; Board Secretary Briggs

Board Members Absent: Director Brainard

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

Approval of Agenda: By Board consensus, the Agenda was approved with the following changes: change Agenda Item 8 to Agenda Item 8b, and add Agenda Item 8a, a presentation by Chief Ghio, topic to be announced. Agenda Item 9 was Tabled to the next Regular Meeting.

Chief Ghio noted Retired Fire Chief Larry Kinard recently passed away and requested a moment of silence in his honor.

The Agenda for the Special Board Meeting of August 11, 2011 was posted at the District Headquarters on Monday, August 8, 2011 at 12:00 noon.

President Winter adjourned the meeting to Closed Session at 4:02 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, Johnston and Nelson. 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, Johnston and Nelson. 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, Johnston and Nelson. 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, Johnston and Nelson. Employee Organization: Unrepresented Employees: Division Chief, Fire Marshal, Business Services Manager, Administrative Specialist/Finance, Public Information Officer, and Fleet Maintenance Supervisor.
6. Closed Session – Public Employee Performance Evaluation (§54957). (By Board consensus, Agenda Item #6 was Tabled to a future meeting.)

President Winter reconvened the meeting to Open Session at 5:15 p.m., and reported that no direction was given.

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

Public Communications: None.

CONSENT AGENDA ITEMS:

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

7. Approval of Minutes – Special Meeting of August 4, 2011.

AGENDA ITEMS:

- 8a. Presentation by Chief Ghio: Chief Ghio and the Board of Directors recognized Business Manager Darilyn O'Dell for her extra work and dedication to the District.
- 8b. State Responsibility Area (SRA) Fees Imposed by the State of California: Chief Ghio provided a report on this topic, and noted community meetings will be held in the near future to provide information to District citizens. He noted about 10,000 District residences will be affected by this fee.
9. 15-Year General Plan: (By Board consensus, Agenda Item #9 was Tabled to a future meeting.)
10. Reports:
 - a. Committee Reports: None.

- b. Director's Reports: Director Nelson noted the Negotiations Committee met and that it was informative.

Director Winter noted the LMI Team met earlier in the day.

- c. Local 1434 Communications: Firefighters of San Miguel Local 1434 President Alan Laatsch noted Engineer Rick Pascall's name will be added to the Fallen Firefighters Memorial in Colorado Springs on September 17, 2011. He also noted Engineer Pascall's name will added to the Fallen Firefighters Memorial in Sacramento on October 1, 2011.
- d. Fire Safety Professionals Association Communications: Fire Safety Professionals member Nancy Roos noted there was nothing new to report.
- e. Fire Management Association Communications: Fire Management Association member Jeff Lannon noted there was nothing new to report.
- f. Correspondence: Chief Ghio thanked everyone who sent sympathy cards regarding the loss of his mother. He noted several other pieces of correspondence had been received by the District.
- g. Action Plan Recap: None.

President Winter adjourned the meeting to Closed Session at 5:38 p.m.

- 2. Closed Session – Conference With Labor Negotiator (§54957.6) – Preparation for 2011-2012 Labor Negotiations: Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Johnston and Nelson. 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, Johnston and Nelson. 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, Johnston and Nelson. 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, Johnston and Nelson. 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 6:42 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 Wednesday, August 24, 2011 at 5:00 p.m. in the District Board Room.

President Winter adjourned the meeting at 6:43 p.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary