

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
August 24, 2011

Minutes

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

Board Members Present: Directors Augustine, Jackman, Johnston (arrived 5:12 p.m.), Nelson, Rickards, and Winter

Board Members Absent: Director Brainard

Staff Present: Division Chief Croucher, Division Chief Ranalli, 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.

The Agenda for the Regular Board Meeting of August 24, 2011 was posted at the District Headquarters on Friday, August 19, 2011 at 2:00 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): 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): 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): 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): 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 6:15 p.m.

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

Public Communications: None.

CONSENT AGENDA ITEMS:

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

6. Approval of Minutes – Special Meeting of August 11, 2011.

AGENDA ITEMS:

7. Overview of 2011/2012 Budget: Chief Ghio provided a PowerPoint report on the 2011/2012 Budget.

8. Monthly Expenditure/Revenue Update: Chief Ghio provided an update on monthly expenditures/revenue and distributed an updated Budget Comparison – Revenues & Expenditures (General Fund) sheet.

9. Reports:

a. Committee Reports: Director Jackman noted the Finance Committee had met.

Director Augustine noted the Labor Negotiations Committee had met with the Labor Groups.

Director Nelson reported he had attended both the Finance Committee and the Labor Negotiations Committee meetings.

b. Directors' Reports: Director Rickards thanked the District for inviting him to attend the recent Gordon Graham presentation through the CSDA.

Director Johnston reported she has been deployed by FEMA to Puerto Rico next week and she does not know when she will be returning.

President Winter noted he will not be able to attend the next Board meeting.

c. Chief's Report: Deferred to next meeting. Chief Ghio provided a brief update on the Training Facility site progress. He also noted he recently attended several community group meetings and spoke on the SRA fee.

d. Local 1434 Communications: None.

e. Fire Safety Professionals Association Communications: Fire Safety Professionals President Doug Link noted there was nothing to report.

- f. Fire Management Association Communications: None.
- g. Correspondence: None.
- h. Action Plan Recap: None.

President Winter adjourned the meeting to Closed Session at 6:34 p.m.

- 2. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Johnston and Nelson. Employee Organization: Firefighters Local 1434.
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President Winter reconvened the meeting to Open Session at 9:15 p.m., and reported that direction was given to the Negotiations Committee members.

Next Meeting: The next meeting of the Board of Directors will be a Special Meeting on Wednesday, August 31, 2011 at 10:00 a.m. in the District Board Room.

President Winter adjourned the meeting at 9:16 p.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary