

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
October 26, 2011
Minutes

President Winter called the meeting to order at 5:35 p.m.

Board Members Present: Directors Brainard, Jackman, Johnston, Rickards, and Winter

Director Augustine participated in the meeting via teleconference from 4715 Nolan Place, El Cajon, California

Board Members Absent: Nelson

Staff Present: Fire Chief Ghio, Division Chief Ranalli, Battalion Chief Menshek, Public Information Officer Villarreal, Business Manager O'Dell, Board Secretary Briggs, and Recording Secretary Roos

Approval of Agenda: By Board consensus, the Agenda was approved with the following change in agenda item order after closed session, starting with 10, followed by 11, 12, 7, 8, 9 and 13.

The Agenda for the Regular Board Meeting of October 26, 2011 was posted at the District Headquarters on Friday, October 21, 2011 at 2:00 p.m.

President Winter adjourned the meeting to Closed Session at 5:37 p.m.

1. Closed Session – Liability Claim (§54956.95 of the Government Code) Claimant: William J. Bruggema. Agency Claimed Against: San Miguel Consolidated Fire Protection District.
2. 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.
3. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Johnston and Nelson. Employee Organization: Firefighters of San Miguel Local 1434.
4. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Johnston and Nelson. Employee Organization: Fire Safety Professionals.

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. He reported that direction was given.

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

Public Communications: General Public Communication: Tom Paden.
The following people spoke on Agenda Item 10: Kim Raddatz, Linda Larsen, Robert Ayres, Jason Hulse, Dennis Buzzell, David Allan, Jim Lindgren, Frank McCully, Brice Westphall, Gehrig Browning (also spoke on 11), Steve Butcher (also spoke on 11), and Alan Laatsch (also spoke on 8, 9, 11 and 13).
The following people spoke on Agenda Item 11: Kevin Clark, Mike Powell, Don Upton, and Mike Ford.

CONSENT AGENDA ITEMS:

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

6. Approval of Minutes – Regular Meetings of October 12, 2011.

AGENDA ITEMS:

10. Station 23 Potential Service Delivery Changes: Chief Ghio provided an overview of the Staff Report.
11. Impasse Proceedings – Labor Negotiations – Local 1434: Chief Ghio and District Attorney Joseph Sanchez presented a PowerPoint Report. Firefighters of San Miguel Local 1434 President Alan Laatsch and Local 1434 Attorney Stuart Adams also presented a PowerPoint Report. Local 1434 Vice President Kevin Clark and Labor Representative Mike Powell provided additional information.

President Winter adjourned the meeting to Closed Session at 8:54 p.m.

3. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Johnston and Nelson. Employee Organization: Firefighters of San Miguel Local 1434.

President Winter reconvened the meeting to Open Session at 9:51 p.m.

Upon a motion by Director Jackman, second by Director Rickards, and vote (Directors Augustine, Jackman, Rickards and Winter in favor; Directors Brainard and Johnston opposed; Director Nelson absent), the staff recommendation to Impose the provisions of the District's last, best, and final offer effective November 1, 2011, or as soon as practicable thereafter, was approved.

12. Impasse Proceedings – Labor Negotiations – Fire Safety Professionals: District Attorney Joseph Sanchez presented a PowerPoint Report. Fire Safety Professionals President Amy Wrightson presented a statement.

President Winter adjourned the meeting to Closed Session at 10:00 p.m.

4. Closed Session – Conference With Labor Negotiator (§54957.6): Agency Negotiators: Attorney Joseph Sanchez and Directors Augustine, Johnston and Nelson. Employee Organization: Fire Safety Professionals.

President Winter reconvened the meeting to Open Session at 10:09 p.m.

Upon a motion by Director Jackman, second by Director Rickards, and vote (Directors Augustine, Brainard, Jackman, Rickards and Winter in favor; Director Johnston opposed; Director Nelson absent), the staff recommendation to Impose the provisions of the District's last, best, and final offer effective November 1, 2011, or as soon as practicable thereafter, was approved.

7. Damage Claim: Upon a motion by Director Jackman, second by Director Brainard, and vote (Directors Augustine, Brainard, Jackman, Johnston, Rickards and Winter in favor; Director Nelson absent) the damage claim submitted by Judith Jemmings, 27585 Paseo Segovia, San Juan Capistrano, California, was denied.
8. Resolution 11-12 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Relating to the Industrial Disability Retirement of Captain William J. Bruggema: Upon a motion by Director Winter, second by Director Jackman, and vote (Directors Augustine, Brainard, Jackman, Johnston, Rickards and Winter in favor; Director Nelson absent), Resolution 11-12 was approved.
9. Ad Hoc Committee on Board Concessions: Upon a motion by Director Brainard, second by Director Rickards, and vote (Directors Augustine, Brainard, Jackman, Johnston, Rickards and Winter in favor; Director Nelson absent), the committee recommendations to reduce Board compensation/benefits were approved as presented in the Staff Report.
13. Heartland Training Facility Authority JPA: Upon a motion by Director Augustine, second by Director Jackman, and vote (Directors Augustine, Brainard, Jackman, Johnston, Rickards and Winter in favor; Director Nelson absent), the 2nd Amended HTFA Joint Powers Authority was approved.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, November 9, 2011 at 5:30 p.m. in the District Board Room.

President Winter adjourned the meeting at 10:39 p.m.

Respectfully submitted by:

Nancy Roos

Nancy Roos
Recording Secretary