

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, November 13, 2019**

Closed Session 5:30 pm

Open Session 6:00 pm

District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

Call to Order

Approval of Agenda

(Agenda items shall be addressed in the published order unless a member of the Board of Directors or a member of the public requests a specific item be taken out of order and the Board agrees to do so.)

Pledge of Allegiance

Public Communications (*See note below)

CLOSED SESSION

1. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of Section 54956.9 of the
Government Code)
Number of Cases: 1

SPECIAL PRESENTATIONS

Chief Brainard will make a special presentation to the Board of Directors for North County EVS, Inc., who sponsored a team at the Fire Chief's Golf Tournament.

Retired Division Chief Bob Crowder will make a special presentation to the Board of Directors and present a donation to the District.

Chief Brainard will make a special presentation acknowledging Deputy Fire Marshal Grimes retirement and dedicated service to the District.

Chief Brainard will make a special presentation introducing newly promoted Deputy Fire Marshal William "Brent" Napier.

RETIREE PRESENTATION

Retirees from the District will make a presentation on behalf of all retired employees related to Health Insurance.

CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of October 9, 2019
3. Approve Board Member Stipend Payments.
4. Receive and File Quarterly Investment Report in Accordance with California Government Code.
5. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/Finance Officer.
6. Approve Resolution 19-15 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Approving the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the Updated Liability Risk Coverage Agreement.
7. Approve Resolution 19-16 – Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting a Conflict of Interest Code Pursuant to the Political Reform Act of 1974 and Rescinding All Previous Codes of the District.

ACTION ITEMS

8. 5-Member Board Consideration – The Board of Directors will discuss and may take action on moving forward with a 5-member board measure and adding measure to an upcoming ballot.
9. Station Renovation Consultant – The Board of Directors will discuss and may take action to approve recommendations from the Fire Chief regarding hiring a Consultant for the due diligence processes for station and headquarters renovation projects.

INFORMATIONAL AGENDA ITEMS

10. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's Report
 - d. Monthly Activity Report
 - e. Association of San Miguel Firefighters Communications
 - f. Association of San Miguel Chief Officers Communications
 - g. Correspondence
 - h. Action Plan Recap

CLOSED SESSION

11. Closed Session - Conference With Labor Negotiator (§54957.6)

Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Association of San Miguel Firefighters IAFF Local
1434

12. Closed Session – Conference With Labor Negotiator (§54957.6)

Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Chief Officer’s Association of San Miguel

13. Closed Session – Conference With Labor Negotiator (§54957.6)

Agency Negotiators: Fire Chief Brainard
Unrepresented Employees: Division Chief, Deputy Fire Marshal,
Administrative Officer/Finance Officer, Administrative Analyst, Accounting
Specialist, Administrative Assistant, Fire Inspector(s), Logistics Officer

14. Closed Session – Conference with Legal Counsel – Potential Litigation

(Subdivision (b) of Section 54956.9 of the
Government Code)
Number of Cases: 2

Next Meeting – Regular Meeting, December 11, 2019, 5:30 pm, District Headquarters.

Adjournment

*The public may bring an item not on the agenda forward; however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to the Fire Chief to determine if the item will be placed on a future Board agenda. Items from Board members or Staff may not be discussed by the Board, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board.

Any writings or documents provided to a majority of the members of the San Miguel Consolidated Fire Protection District regarding any item on this agenda will be made available for public inspection in the San Miguel Consolidated Fire Protection District Headquarters located at 2850 Via Orange Way, Spring Valley, California, during normal business hours.

Compliance with the Americans with Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please call Recording Secretary Shayna Rians at (619) 670-0500 for assistance so the necessary arrangements can be made.