AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

4. PUBLIC COMMENT

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.) and may be limited to three (3) minutes for any person addressing the Board. Please complete a “Request to Speak” form and submit it to the District Clerk.

5. CONSENT CALENDAR

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

5.1 Approve the salaries, payroll taxes and retirement contributions for the month of September, 2014 in the amount of $3,394,825.93.
5.2 Approve the demand register for the period September 13, 2014 through October 17, 2014, in the amount of $1,736,343.43.
5.3 Approve the minutes from the September 24, 2014 regular Board meeting.
5.4 Authorization to Declare District Computers as Surplus Property.
5.5 Receive District Quarterly Investment Report July 1, 2014 to September 30, 2014.
5.6 Authorization to enter into a contract with ExtraTeam for the replacement of core network switch in the amount of $62,529.52.
5.7 Personnel Actions:
   1. Approve staff’s recommendation to award a merit salary increase to Controller Koran, to Step 4, effective November 1, 2014.
   2. Approve staff’s recommendation to award a merit salary increase to Captain Ybarra, to Step 3, effective November 23, 2014.
3. Approve staff’s recommendation to award a merit salary increase to Battalion Chief McNamara to Step 5, effective October 15, 2014.

6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

7. OLD BUSINESS

8. NEW BUSINESS

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

10. MONTHLY ACTIVITY REPORTS FOR SEPTEMBER, 2014

10.1 Operations Division-Deputy Chief Phares
      Standards of Cover Policy Compliance Report.
10.2 EMS/Logistics – Deputy Chief Krause
      EMS/Logistics Report of monthly activities.
10.3 Fire Prevention – Deputy Fire Marshal Stevens
      Fire Prevention Report of monthly activities.
10.4 Administrative Services – Financial Consultant Ken Campo
      a). Monthly Finance Activities/Reports;
      b). Monthly Human Resources Activities/Reports
10.5 Fire Chief – Fire Chief Meyer
      Verbal report on monthly meetings, seminars, committee meetings, and other
      District related activities.

11. GOOD OF THE ORDER

12. CLOSED SESSION

12.1 Possible exposure to litigation (one mater) pursuant to Government Code §54956.9(d)(2). Facts and circumstances that might result in litigation need not be disclosed.
12.3 Personnel Action: Review of District Counsel, pursuant to Government Code §54957.

13. RETURN TO OPEN SESSION

14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)
15. ADJOURNMENT TO THE NEXT REGULARLY SCHEDULED BOARD MEETING ON WEDNESDAY, NOVEMBER 19, 2014, AT 7:00 P.M. IN THE BOARDROOM.

Prepared by:

Susan F. Brooks, District Clerk