

SAN MIGUEL CONSOLIDATED FIRE PROTECTION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

WEDNESDAY, SEPTEMBER 9, 2026 - 5:30 P.M.

Board President Muns called the meeting to order at 5:30 p.m.

BOARD MEMBERS PRESENT Directors McKenna, Muns, Nelson, Pierce, and Woodruff

BOARD MEMBERS ABSENT Directors Raddatz and Robles

OTHERS PRESENT Fire Chief Lawler, Legal Counsel Sanchez, Deputy Chiefs Durrell and Riley, Division Chief Lieberman, Administrative Officer/Finance Officer Harris, Fire Marshal Newman, and Executive Assistant/Board Clerk Rians.

Director McKenna led the Pledge of Allegiance

APPROVAL OF AGENDA

By Board consensus, the agenda was approved.

The Agenda for the Regular Meeting of September 9, 2026, was posted at District Headquarters on Friday, September 4, 2026, at 5:00 p.m.

PUBLIC COMMENT - None

1. CONSENT AGENDA ITEMS

1.1 Approval of the Minutes – Regular Meeting of August 12, 2026

1.2 Approval of Director Stipends

Upon a motion by Director Pierce, second by Director Woodruff, and vote (unanimously in favor with Directors Raddatz and Robles absent), the Consent Agenda was approved.

2. ACTION AGENDA ITEMS

2.1 Resolution 26-33 – Adopting a Conflict-of-Interest Code Pursuant to the Political Reform Act of 1974 and Rescinding All Previous Codes of the District.

Upon a motion by Director Nelson, second by Director Muns, and vote (unanimously in favor with Directors Raddatz and Robles absent), Resolution 26-33 was adopted.

2.2 Resolution 26-34 – Community Facilities District Annexation 24 Resolution of Intent.

No action taken.

2.3 Resolution 26-35 – Community Facilities District Annexation 25 Resolution of Intent.

Upon a motion by Director Woodruff, second by Director Nelson, and vote (unanimously in favor with Directors Raddatz and Robles absent), Resolution 26-35 was adopted.

3. REPORTS

3.1 Committee Reports

Director Woodruff shared that he attended the quarterly CSDA meeting, where relevant legislative updates were presented.

3.2 Directors' Reports

Director Woodruff commended District personnel for their attendance and participation at a recent event hosted by The Water Conservation Garden at Cuyamaca College.

3.3 Fire Chief Report – **SEE ATTACHMENT A**

3.4 Association of San Miguel Chief Officers Communications

Battalion Chief Nava reported that Reserve Firefighter testing and Firefighter/Paramedic new-hire testing were recently completed. He also reported that several promotional examinations will be forthcoming and that the District's partnership with Cal-JAC should strengthen the District's recruitment processes.

3.5 Association of San Miguel Firefighters Communications

Captain Hays provided Local 1434 correspondence with the Board via e-mail.

3.6 Teamsters, Chauffeurs, Warehousemen, and Helpers Local No. 542 Communications

Fire Inspector Israels reported on Fire Prevention's participation in the recent event at The Water Conservation Garden and shared that he attended a Zone 0 meeting. He reported that more than 11,000 parcels within the District are required to comply with the new Zone 0 requirements. Inspector Israels also introduced Kelly Morgan as the District's new Human Resources Specialist and shared that Accounting Specialist Delgado attended a CalPERS seminar.

3.7 Correspondence

Chief Lawler shared a thank-you letter received from a community member who was assisted by San Miguel Fire & Rescue following a slip-and-fall incident. He also shared a Certificate of Appreciation received from The Water Conservation Garden.

4. CLOSED SESSION

4.1 Conference with Legal Counsel (Gov. Code §54956.9 subdivision (b)) – Potential Litigation

Number of Cases: 1

4.2 Conference with Labor Negotiator (Gov. Code §54957.6)

Agency Negotiators: Attorney Joseph Sanchez, Director McKenna, and Director Muns

4.2.1 Employee Organization: Association of San Miguel Firefighters IAFF Local 1434

4.2.2 Employee Organization: Chief Officer's Association of San Miguel

4.2.3 Employee Organization: Teamsters, Chauffeurs, Warehousemen and Helpers Local 542

4.2.4 Unrepresented Employees: Fire Marshal and Administrative Officer/Finance Officer

Board President Muns adjourned the meeting to Closed Session at 5:49 p.m. The Board reconvened in Open Session at 7:51 p.m. reporting no action taken.

ACTION PLAN RECAP

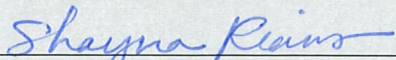
- Board Clerk Rians to provide updated Conflict of Interest Code and Resolution 26-33 to the County Board of Supervisors for approval.

*The next Board Meeting will be a Regular Meeting on **Wednesday, September 23, 2026, at 5:30 p.m.**, District Headquarters.*

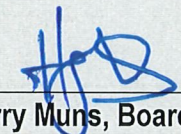
President Muns adjourned the meeting at 7:51 p.m.

Minutes approved at the Regular Meeting of the Board of Directors, San Miguel Consolidated Fire Protection District, on October 14, 2026.

Attest:



Shayna Rians, Board Clerk


Harry Muns, Board President

FIRE CHIEF REPORT**September 9, 2026****STAFF INVOLVEMENT**

- Administrative Officer/Finance Officer Harris and Division Chief Lieberman attended CSDA quarterly dinner meeting.
- Deputy Chief Durrell and Division Chief Lieberman attended CAL Chiefs Logistics Section meeting.
- Deputy Chief Riley traveled to Sacramento - State EMSA warehouse.
- Chief Lawler and Deputy Chief Riley attended Grossmont Healthcare District meetings.
- Fire Marshal Newman and Fire Inspector Lyons attended the ribbon-cutting at Cuyamaca College Water Conservation Garden Firewise Exhibit.

IMPORTANT LEGISLATION / LITIGATION

- Zone 0 - Update/Impacts

POLITICAL ENGAGEMENT

- Appropriations - Dr. LaShae Sharp-Collins (California State Assembly, 79th District) \$1,100,000.00 to SMFR for fuel tanks and PPE.
- District Chiefs - Response regarding tax measure.

COMMUNITY INVOLVEMENT

- **8/6 - National Night Out** - E16 participated in county-wide event organized by the San Diego County Sheriff's Department. Crew interacted with attendees and provided apparatus tours.
- **8/12 - Station 14 Visit** - A current FFPM applicant requested visit to Station 14.
- **8/14 - Sweetwater Springs Elementary Ice Cream Social** - E15 attended event to provide engine tours and distribute informative materials.
- **8/19 - Montessori Achievement Centre Visit** - E15 attended to provide fire safety message and apparatus tours.
- **8/24 - Kids First Childcare Visit** - T14 visited residential daycare to showcase T14 and provide fire safety message.

OTHER

- Strategic Plan Update
- Zone 1 Update
- CUPCCAA