

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, November 8, 2023, 5:30 pm
District Board Room - 2850 Via Orange Way (2nd Floor), Spring Valley, CA 91978**

***AMENDED* AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT

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 Board and/or 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 regular business hours.

Assistance for Those with Disabilities (Compliance with the Americans with Disabilities Act (US Code Title 42)): *If you need an accommodation to participate in the meeting, please call (619-670-0500) or email (info@sanmiguelfire.org) and Board Clerk Shayna Rians will coordinate.*

SPECIAL PRESENTATIONS

Staff representing Assemblywoman Marie Waldron, California State Assembly District 75, will present secured funds allocated to Station 18.

San Miguel Leadership will conduct badge-pinning for Fire Personnel and acknowledge retiring personnel (intermission to follow).

CONSENT AGENDA ITEMS

1. Approve the Minutes
 - Regular Meeting of September 13, 2023
 - Regular Meeting (Master Planning Workshop) of September 27, 2023
2. Approve Board Member Stipend Payments
3. Receive and File Quarterly Investment Report in Accordance with California Government Code
4. Review Credit Card Expenditures of the Fire Chief and Administrative Officer/Finance Officer
5. Review the Quarterly Employee Reimbursement Report
6. Review the Quarterly Information Technology Access Log

INFORMATIONAL AGENDA ITEMS

7. Quarterly Financial Update – Administrative Officer/Finance Officer Harris will present the Quarterly Financial Update for the Period Ended September 30, 2023

8. Presentation of Revenue/Expenses – Administrative Officer/Finance Officer Harris will present information related to revenue and expenses per direction from the Board Workshop
9. Deputy Fire Marshal Newman will present information on Accessory Dwelling Units

ACTION AGENDA ITEMS

10. Resolution 23-23 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Opposing Initiative 21-0042A1
11. Resolution 23-24 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Appointing the Administrative Officer/Finance Officer
12. Resolution 23-25 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Appointing the Board Clerk
13. Land Acknowledgment Resolution Draft – The Board of Directors will receive information and may take action on a draft land acknowledgment for the San Miguel Consolidated Fire Protection District. (Requested by Director Robles)
14. Committee Discussion – The Board of Directors will discuss committee roles and responsibilities. (Requested by Director McKenna)
15. Urban Search and Rescue Task Force Reestablishment – The Board of Directors will receive information and may take action allowing personnel to voluntarily participate in the San Diego Urban Search and Rescue Task 8 Team

REPORTS

16. Committee Reports
17. Directors' Reports
18. Chief's Report
19. Association of San Miguel Chief Officers Communications
20. Association of San Miguel Firefighters Communications
21. Correspondence

CLOSED SESSION AGENDA ITEMS

22. Closed Session – Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors McKenna, Muns, Robles, & Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
23. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors McKenna, Muns, Robles, & Attorney Joseph Sanchez
Employee Organization: Chief Officer's Association of San Miguel

24. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)

Agency Negotiators: Directors McKenna, Muns, Robles, & Attorney Joseph Sanchez
Unrepresented Employees: Division Chief(s), Administrative Officer/Finance Officer, Deputy Fire Marshal, Administrative Analyst, Human Resources Specialist, Accounting Specialist, Executive Assistant/Board Clerk, Fire Inspector(s), Fire Services Officer

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, December 13, 2023, 5:30 pm, District Headquarters

ADJOURNMENT

The District reserves the 4th Wednesday of each month for an additional Regular Meeting if needed.

In accordance with AB 2647, Agenda and supporting documents are available online at
<https://www.sanmiguelfire.org/board-meetings>