

3.2.8 First Reading of Ordinance 26-04 (CFD Annexation 23).

3.3 Annually Recurring Special Benefit Tax Assessment Resolutions

3.3.1 Resolution 26-16 – The Board will consider adopting Resolution 26-16, Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2026/2027.

3.3.2 Resolution 26-17 – The Board will consider adopting Resolution 26-17, Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2026/2027.

3.3.3 Resolution 26-18 – The Board will consider adopting Resolution 26-18, Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter – Crest and Bostonia Area) Engines for Fiscal Year 2026/2027.

3.3.4 Resolution 26-19 – The Board will consider adopting Resolution 26-19, Ordering the Levy of the Special Benefit Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E - Crest and Bostonia Area) for Fiscal Year 2026/2027.

4. REPORTS

4.1 Committee Reports

4.2 Directors' Reports

4.3 Fire Chief Report

4.4 Association of San Miguel Chief Officers Communications

4.5 Association of San Miguel Firefighters Communications

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

4.7 Correspondence

5. CLOSED SESSION

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

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

5.1.1 Employee Organization: Teamsters, Chauffeurs, Warehousemen and Helpers Local No. 542

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

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, Wednesday, June 10, 2026, 5:30 p.m., District Headquarters

ADJOURNMENT

PUBLIC PARTICIPATION

Members of the public may address the Board on items within the District's jurisdiction. The Board cannot take action on items not on the agenda.

ACCESSIBILITY

In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, please contact the Board Clerk at (619) 670-0500 or info@sanmiguelfire.gov.

MEETING MATERIALS

(Gov. Code §54957.5)

Materials related to agenda items distributed to the Board are available for public inspection at the District office, online at <https://www.sanmiguelfire.gov/board-meetings>, and at the meeting.

CERTIFICATION OF POSTING

I certify that on May 8, 2026, the foregoing agenda was posted in accordance with Gov. Code §54954.2 at least 72 hours prior to the meeting, on the District's website and at a location freely accessible to the public. *Is! Shayna Rians* **Shayna Rians, Board Clerk**