



San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

Wednesday, September 25, 2024 - 5:30 p.m.

MEETINGS - The Board meets regularly on the second Wednesday of each month at 5:30 p.m. The District reserves the 4th Wednesday of each month for an additional Regular Meeting if needed. Special and Emergency meetings may be scheduled as needed, and cancelled meetings will be noticed by posting on the District website.

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 to be taken out of order, and the Board agrees to do so.

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42) - If you need accommodation to participate in the meeting, please call or email and Board Clerk Shayna Rians will coordinate arrangements: (619) 670-0500 or info@sanmiguelfire.org

PUBLIC COMMENT - The public may attend meetings in person, complete a speaker slip, and 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. The Board may not discuss items from Board members or Staff, but, if appropriate, will be placed on a future Board agenda. A three (3) minute period shall be allotted to each person addressing the Board to facilitate business proceedings.

MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647) - Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members. The agenda and supporting documents are available online at <https://www.sanmiguelfire.org/board-meetings>

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

1. CONSENT AGENDA ITEMS

- 1.1 Approval of the Minutes Regular Meeting of August 14, 2024.
- 1.2 Approval of Board Member Stipends.

2. INFORMATIONAL AGENDA ITEMS

- 2.1 Facilities Updates – Division Chief Riley will provide an update to the Board.
- 2.2 Quarterly Financial Update - Administrative Officer/Finance Officer Harris will provide an update to the Board.

3. ACTION AGENDA ITEMS

- 3.1 Ordinance 24-05 – The Board of Directors will conduct the Second Reading and may consider adopting Ordinance 24-05 (CFD 2022-1 Annexation 5, APN 503-261-07-00).

- 3.2 Ordinance 24-06 – The Board of Directors will conduct the Second Reading and may consider adopting Ordinance 24-06 (CFD 2022-1 Annexation 6, APN 387-142-36-00).
- 3.3 Resolution 24-44 – The Board of Directors will consider adopting Resolution 24-44, approving the procurement process for purchasing equipment and service from Cradlepoint and NetCloud.
- 3.4 Public Hearing – 2024/2025 Fiscal Year Final Budget – Staff will make a presentation of the Final Budget, and the Board of Directors will conduct a public hearing and may adopt the 2024/2025 Fiscal Year Final Budget via Resolution 24-45.
- 3.5 Station 21 Retaining Wall – The Board of Directors may take action based on a recommendation to award the contract for retaining wall repair at Station 21.
- 3.6 Committee Intent Policies – The Board will consider approving additions to the Board Policy Manual.

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 Correspondence

5. CLOSED SESSION

- 5.1 Conference with Labor Negotiator (GOV §54957.6)
 - Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez
 - Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
- 5.2 Conference with Labor Negotiator (GOV §54957.6)
 - Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez
 - Employee Organization: Chief Officer's Association of San Miguel
- 5.3 Conference with Labor Negotiator (GOV §54957.6)
 - Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez
 - Unrepresented Employees: Division Chief, Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Human Resources Specialist, Accounting Specialist, Executive Assistant/Board Clerk, Fire Inspector(s), Fire Services Officer

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, October 9, 2024, 5:30 p.m., District Headquarters

ADJOURNMENT

CERTIFICATION OF POSTING I certify that on September 20, 2024, a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of the San Miguel Consolidated Fire Protection District, said time being at least 72 hours in advance of the Board of Directors meeting (Government Code §54954.2). Executed at Spring Valley, California on September 20, 2024

/s/ *Shayna Rians* _____ Shayna Rians, Board Clerk