SAN MIGUEL CONSOLIDATED FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
2850 VIA ORANGE WAY, SPRING VALLEY, CA 91978

AGENDA **WEDNESDAY, NOVEMBER 18, 2026 - 5:30 P.M.**

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

SPECIAL PRESENTATIONS
- Recognition of outgoing Board members in appreciation of their dedication and contributions to the District and the communities they served.
- Badge-pinning ceremony recognizing firefighters who have successfully completed probation and personnel who have achieved promotion.

1. CONSENT AGENDA ITEMS
1.1 Approval of the Minutes – Regular Meeting of October 14, 2026
1.2 Approval of Director Stipends

2. ACTION AGENDA ITEMS
2.1 Division 4 Board Vacancy: Candidate Forum – The Board will meet with and ask questions of individuals interested in appointment to the vacant Division 4 seat.
2.2 Appointment to Division 4 Board Seat – The Board will consider appointing an individual to fill the vacant Division 4 seat for the remainder of the current term, ending November 2028.

3. REPORTS
3.1 Committee Reports
3.2 Directors' Reports
3.3 Fire Chief Report
3.4 Chief Officer's Association of San Miguel Communications
3.5 Association of San Miguel Firefighters Communications
3.6 Teamsters, Chauffeurs, Warehousemen, and Helpers Local 542 Communications
3.7 Correspondence

4. CLOSED SESSION
4.1 Conference with Labor Negotiator (Gov. Code §54957.6)
Agency Negotiators: Attorney Joseph Sanchez, Director McKenna, and Director Muns
4.1.1 Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
4.1.2 Employee Organization: Chief Officer's Association of San Miguel
4.1.3 Employee Organization: Teamsters, Chauffeurs, Warehousemen and Helpers Local 542
4.1.4 Unrepresented Employees: Fire Marshal and Administrative Officer/Finance Officer

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, Wednesday, December 9, 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 (SPECIAL MEETING)
I certify that on November 13, 2026, the foregoing agenda was posted in accordance with Gov. Code §54954.2 at least 24 hours prior to the meeting, on the District's website and at a location freely accessible to the public. **/s/** *Shayna Rians* **Shayna Rians, Board Clerk**