

4. Refurbishment of Type I Engine – The Board of Directors may take action to approve the refurbishment of a Type I Engine in Fiscal Year 2022/2023.

Chief Lawler addressed the Board on behalf of Chief Browning. The refurbishment presented is a “frame-off” restoration, returning the apparatus to like-new condition. The Board requested staff review any pending litigation with the company, confirm whether we are subject to DMV diesel emission restrictions, inquire whether the restoration includes having the frame magnafluxed, and talk with other fire departments/districts that have undergone restoration with this company and invite them to share feedback. Chiefs Brainard and Lawler also shared that the refurbished apparatus will be backed by a 1-year warranty on the majority of the engine, with a 5-year warranty on the powertrain, and OEM parts will be used in the restoration.

Director McKenna made a motion to approve refurbishment funds dependent upon the company being vetted for pending litigation, staff consulting with other agencies that have utilized the company, and the contract including a penalty clause.

Upon a motion by Director McKenna, second by Director Muns, and vote (unanimously in favor), funds for apparatus refurbishment were approved.

SPECIAL PRESENTATION

Chief Lawler presented Captain Hull and Firefighter Paramedic Burg with their numbered badges.

An intermission began at 6:00 pm, and the meeting reconvened to Open Session at 6:23 pm

One of the candidates planning to attend and address the Board regarding Agenda Item #5 had not arrived yet, so President Robles postponed #5 and continued to the REPORTS portion of the agenda.

5. LAFCO Ballot – The Board of Directors may elect to submit a ballot for Commission Special District Members – Regular and Alternate.

PUBLIC COMMENT

David Drake, Ross Pike, and Barry Willis addressed the Board regarding Agenda Item #5, requesting their support towards San Miguel’s vote for LAFCO Regular and Alternate Special District Member.

Following a roll-call vote (Directors McKenna, Muns, and Nelson voting in favor of Barry Willis, and Directors Pierce, Raddatz, Robles, and Woodruff voting in favor of Ross Pike), San Miguel’s ballot for Regular LAFCO Special District Member was cast for Ross Pike.

Following a roll-call vote (unanimously in favor of David Drake), San Miguel’s ballot for Alternate LAFCO Special District Member was cast for David Drake.

The Board extended their gratitude to all the candidates that attended our meeting.

REPORTS

6. Committee Reports
Director Pierce shared that the Government Affairs Ad Hoc Committee has successfully scheduled meetings and station visits with Elected Officials for our District.
7. Directors’ Reports
None

8. Chief's Report

Action Plan Recap from February 8, 2023, Board Meeting

- Update Officer/Commissions/Committees roster, adding "Government Affairs Ad Hoc Committee" consisting of Directors Pierce and Robles. **Completed**
- Board Training scheduled for February 27, 2023, 10 am - 2 pm. **Completed**

IT Updates

- Staff is updating IT services and necessary protections
- FAIRA provides Cyber and Security Training

Director McKenna requested more information regarding our current IT contract. Chief Brainard shared that HCFA is working on expanding its ability to provide these services. If IT services from HCFA can be ready to implement by the new fiscal year, the contract with Excedeo will not be renewed.

Station Renovations

- Pictures on the Board Room wall are Stations 15, 21 and 23
- Vinyl wood-looking flooring is our new standard in place of carpet

State and County – Meeting with Elected Officials

- Director Pierce, Robles, and Staff are meeting with all Officials

Significant Incidents

- Feb 27, Struct Fire - 8953 Ildica SFD \$100,000 loss

9. Association of San Miguel Chief Officers Communications

Battalion Chief Christiansen shared that the Captain's Exam is next week with five internal candidates. Four applications have been received for the Battalion Chief recruitment. Probationary Firefighters are completing their first quarter testing and doing well. San Miguel Chief Officers are assisting with Captain and Battalion Chief exams throughout the County, with plans to assist Chula Vista Fire later this month.

10. Association of San Miguel Firefighters Communications

Captain Hays shared that he is almost $\frac{3}{4}$ done with the Local's SWOT analysis being used to establish and align Local 1434's vision and mission with that of the District. The Zone Union Presidents meeting went well and will serve as a platform for quick access to neighboring Unions to partner together for community outreach efforts.

3 or 4 of the Union's executive team members will attend leadership training in Long Beach. The Golf Tournament scheduled for May 16 is open for Directors to participate, sponsor, or spectate. The St. Patrick's Day Parade will occur Saturday at the San Diego Firehouse Museum. Breakfast starts at 6:30 am, with the parade starting at 10:30 am. Lastly, Firefighter Paramedic Steven Michel and his wife just expanded the San Miguel family with the birth of their baby.

11. Correspondence

None

CLOSED SESSION AGENDA ITEMS

President Robles adjourned the meeting to Closed Session at 6:57 pm.

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

Agency Negotiators: Directors McKenna, Muns, Robles & Attorney Joseph Sanchez
Unrepresented Employees: Administrative Assistant

13. Closed Session – Fire Chief’s Performance Evaluation

President Robles reconvened the meeting to Open Session at 9:21 pm.

ACTION AGENDA ITEMS

14. Reclassification of Administrative Assistant – The Board of Directors may take action to reclassify the Administrative Assistant position.

Upon a motion by Director McKenna, second by Director Robles, and vote (unanimously in favor), reclassification of the Administrative Assistant to Executive Assistant/Board Clerk was approved.

ACTION PLAN RECAP

None

*The next Board Meeting will be a Regular Meeting, **April 12, 2023, 5:30 pm**, District Headquarters*

President Robles adjourned the meeting at 9:22 pm

Prepared and submitted by:

Shayna Rians

Board Clerk