

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
**Wednesday, January 13, 2021, 5:30 pm**  
Meeting via Video Conference / Facebook Live

**AGENDA**

**NOTICE IS HEREBY GIVEN** – that the San Miguel Consolidated Fire Protection District will conduct a Regular Meeting on January 13, 2021, at 5:30 pm. Pursuant to Governor Newsom’s Executive Order N-29-20, the members of the San Miguel Consolidated Fire Protection District Board and the public shall participate in this meeting via teleconference. The Public may watch via livestream at <https://www.facebook.com/SanMiguelFireRescue>. Public comment may be submitted by email as described below. This meeting is being called pursuant to Section 54957 of the Government Code of the State of California.

**Call to Order**

**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.)

Pledge of Allegiance

**PUBLIC COMMUNICATIONS** – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to [info@sanmiguelfire.org](mailto:info@sanmiguelfire.org) on or before Wednesday, January 13, 2021 at 5:30 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

**Swearing In Ceremony, Judge Daniel Lamborn Presiding**

New Director Jesse Robles

**CLOSED SESSION AGENDA ITEMS**

1. Closed Session – Liability Claim  
(Section 54956.95 of the Government Code)  
Claimant: Herman R. Clark
2. Closed Session – Conference with Legal Counsel – Potential Litigation  
Agency Claim Against: San Miguel Consolidated Fire Protection District  
(Subdivision (b) of Section 54956.9 of the Government Code)  
Number of Cases: 1
3. Closed Session – Public Employee Discipline/Dismissal/Release/Reassignment  
(Government Code §54957)
4. Closed Session - Conference With Labor Negotiator (§54957.6)  
Agency Negotiators: Attorney Joseph Sanchez  
Directors Ek, McKenna, and Raddatz  
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434

5. Closed Session - Conference With Labor Negotiator (§54957.6)  
Agency Negotiators: Fire Chief Brainard  
Unrepresented Employees: Division Chiefs

#### CONSENT AGENDA ITEMS

6. Approve the Minutes: Regular Meeting of December 9, 2020
7. Approve Board Member Stipend Payments.

#### ACTION AGENDA ITEMS

8. Board Committee Selections – The Board President will make the committee selections for calendar year 2021.
9. Resolution 21-01 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Relating to the Industrial Disability Retirement of Captain Herman R. Clark – The Board of Directors will consider adopting this resolution.
10. Chief Officer’s Association – Memorandum of Understanding – The Board of Directors will consider approving the MOU based on tentative agreement for the terms of January 1, 2021 – December 31, 2021.
11. Terms of Employment - The Board of Directors will discuss and may take action on ratifying the Terms of Employment for the following group: Unrepresented Executive Chiefs and Executive Staff for the term of January 1, 2021 – December 31, 2021.
12. Terms of Employment - The Board of Directors will discuss and may take action on ratifying the Terms of Employment for the following group: Unrepresented Fire Prevention Management Staff for the term of January 1, 2021 – December 31, 2021.
13. Terms of Employment - The Board of Directors will discuss and may take action on ratifying the Terms of Employment for the following group: Unrepresented Employees for the term of January 1, 2021 – December 31, 2021.

#### INFORMATIONAL AGENDA ITEMS

14. COVID-19 Update.
15. Reports
  - a. Committee Reports
  - b. Directors’ Reports
  - c. Chief’s Report
  - d. Association of San Miguel Firefighters Communications
  - e. Association of San Miguel Chief Officers Communications
  - f. Correspondence
  - g. Action Plan Recap

**Next Meeting** – Regular Meeting, February 10, 2021, 5:30 pm, District Headquarters

Adjournment