



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

AGENDA

WEDNESDAY, SEPTEMBER 9, 2026 - 5:30 P.M.

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 12, 2026
- 1.2 Approval of Director Stipends

2. ACTION AGENDA ITEMS

- 2.1 Consider Adoption of Resolution 26-33 – Adopting a Conflict-of-Interest Code Pursuant to the Political Reform Act of 1974 and Rescinding All Previous Codes of the District.
- 2.2 Consider Adoption of Resolution 26-34 – Community Facilities District Annexation 24 Resolution of Intent.
- 2.3 Consider Adoption of Resolution 26-35 – Community Facilities District Annexation 25 Resolution of Intent.

3. REPORTS

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

4. CLOSED SESSION

- 4.1 Conference with Legal Counsel (Gov. Code §54956.9 subdivision (b)) – Potential Litigation
Number of Cases: 1
- 4.2 Conference with Labor Negotiator (Gov. Code §54957.6)
Agency Negotiators: Attorney Joseph Sanchez, Director McKenna, and Director Muns
 - 4.2.1 Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
 - 4.2.2 Employee Organization: Chief Officer's Association of San Miguel
 - 4.2.3 Employee Organization: Teamsters, Chauffeurs, Warehousemen and Helpers Local 542
 - 4.2.4 Unrepresented Employees: Fire Marshal and Administrative Officer/Finance Officer

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, Wednesday, September 23, 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 September 4, 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. */s/ Shayna Rians* **Shayna Rians, Board Clerk**

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