

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, August 10, 2022, 5:30 pm
District Board Room (2nd Floor)
2850 Via Orange Way, Spring Valley, CA 91978
Teleconference Location (Ek): 40183 Glen Rd., Big Bear Lake, CA 92315

AGENDA

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 COMMENT

The public may 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. Items from Board members or Staff may not be discussed by the Board, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board. Any writings or documents provided to a majority of the members of the San Miguel Consolidated Fire Protection District regarding any item on this agenda will be made available for public inspection in the San Miguel Consolidated Fire Protection District Headquarters located at 2850 Via Orange Way, Spring Valley, California, during normal business hours.

Compliance with the Americans with Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: *If you have a disability and need accommodation to participate in the meeting, please call (619-670-0500) or email (info@sanmiguelfire.org) and Recording Secretary Shayna Rians will make necessary arrangements.*

SPECIAL PRESENTATION

San Miguel Leadership will conduct a presentation of Life Saving Certificates.

San Miguel Leadership will conduct Badge-pinning for Fire Personnel followed with an intermission to commemorate the ceremony.

END OF THE YEAR DISTRICT UPDATE

The Fire Chief will provide an End of Year District Update.

CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of July 13, 2022
2. Approve Board Member Stipend Payments.
3. Receive and File Quarterly Investment Report in Accordance with California Government Code.
4. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/Finance Officer.
5. Review Quarterly Employee Reimbursement Report.

ACTION AGENDA ITEMS

6. Approve Resolution 22-15 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Declaring its Intention to Establish San Miguel Consolidation Fire Protection District Community Facilities District No. 2022-1 and to Authorize the Levy of a Special Tax Therein to Finance Certain Public Services.

7. Public Hearing – The Board of Directors will conduct a public hearing and may adopt Resolution 22-16 Fire Mitigation Fee Program FY 2022-23 Capital Improvement Plan.
8. County Collaboration – The Board of Directors may make recommendations for County collaboration efforts to support relationship and potential reimbursements/offsetting of election costs (*From June 9, 2022, Action Plan Recap*).
9. Board Information Technology Policy – The Board of Directors may take action to adopt a Board Policy related to Directors' use of District electronic equipment specific to District business.

INFORMATIONAL ITEMS

10. Quarterly Financial Update

REPORTS

11. Committee Reports
12. Directors' Reports
13. Chief's Report
14. Association of San Miguel Chief Officers Communications
15. Association of San Miguel Firefighters Communications
16. Correspondence

CLOSED SESSION AGENDA ITEMS

17. Closed Session – Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
18. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Chief Officer's Association of San Miguel
19. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles & Attorney Joseph Sanchez
Unrepresented Employees: Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Human Resources Specialist, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Fire Services Officer
20. Closed Session – Conference with Legal Counsel – Potential Litigation
(Government Code §54956.9, Subdivision (b)) – Number of Cases: 1

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, September 14, 2022, 5:30 pm, District Headquarters

ADJOURNMENT