SAN MIGUEL CONSOLIDATED FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES WEDNESDAY, JUNE 10, 2026 - 5:30 P.M.

Board President Muns called the meeting to order at 5:30 p.m.

BOARD MEMBERS PRESENT Directors McKenna, Muns, Nelson, Pierce (arrived at 5:43 p.m.), Raddatz, Robles, and Woodruff

BOARD MEMBERS ABSENT None

OTHERS PRESENT Fire Chief Lawler, Legal Counsel Merewitz, Deputy Chief Durrell, Division Chief Lieberman, Battalion Chief Carroll, Administrative Officer/Finance Officer Harris, Fire Marshal Newman, and Executive Assistant/Board Clerk Rians.

Director Woodruff led the Pledge of Allegiance

APPROVAL OF AGENDA
By Board Consensus, the agenda was approved.
The Agenda for the Regular Meeting of June 10, 2026, was posted at District Headquarters on Friday, June 5, 2026, at 5:00 p.m.

PUBLIC COMMENT
Barry Willis, Vice Chair of San Diego LAFCO, addressed the Board and welcomed communication and feedback regarding LAFCO matters.

1. CONSENT AGENDA ITEMS
1.1 Approval of the Minutes – Regular Meeting of May 13, 2026
1.2 Approval of Director Stipends
Upon a motion by Director Robles, second by Director Woodruff, and vote (unanimously in favor with Director Pierce absent), the Consent Agenda was approved.

2. INFORMATIONAL AGENDA ITEMS
2.1 Fire Chief Lawler provided an overview of the proposed Protect San Diego County's Health & Safety Act, a countywide one-half cent sales tax measure anticipated to appear on the November 2026 ballot. Legal Counsel Merewitz provided general guidance regarding applicable laws governing District and Board member communications concerning ballot measures. Following discussion, the Board directed staff to place the Protect San Diego County's Health & Safety Act on a future Board meeting agenda for discussion and consideration at an open and public meeting.
Director Pierce arrived at 5:43 p.m.

3. ACTION AGENDA ITEMS
3.1 Second Reading and Adoption of Ordinance 26-03 (CFD Annexation 22).

Ordinance 26-03
An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Authorizing the Levy of Special Taxes in a Community Facilities District, Including Certain Annexation Territory Identified as Annexation 22 (APN 484-051-15-00), into San Miguel Consolidated Fire Protection District Community Facilities District 2022-1

Upon a motion by Director McKenna, second by Director Pierce, and vote (unanimously in favor), further reading of Ordinance 26-03 was waived and the ordinance was introduced by title only.

Upon a motion by Director Nelson, second by Director Raddatz, and vote (unanimously in favor), Ordinance 26-03 was adopted.

3.2 Second Reading and Adoption of Ordinance 26-04 (CFD Annexation 23).

Ordinance 26-04

An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Authorizing the Levy of Special Taxes in a Community Facilities District, Including Certain Annexation Territory Identified as Annexation 23 (APN 504-021-28-00), into San Miguel Consolidated Fire Protection District Community Facilities District 2022-1

Upon a motion by Director Pierce, second by Director McKenna, and vote (unanimously in favor), further reading of Ordinance 26-04 was waived and the ordinance was introduced by title only.

Upon a motion by Director Muns, second by Director Pierce, and vote (unanimously in favor), Ordinance 26-04 was adopted.

3.3 Noticed Public Hearing and Consider Adoption of Resolution 26-20 – County Fire Mitigation Fee Program and Fiscal Year 2026/2027 Capital Improvement Plan.

President Muns opened the public hearing at **6:24 p.m.** With no public comment received, the public hearing was closed at **6:24 p.m.**

Upon a motion by Director Nelson, second by Director Woodruff, and vote (unanimously in favor), Resolution 26-20 was adopted.

3.4 Resolution 26-21 – Consider Adoption – Neighborhood Reinvestment Program Participation.

Upon a motion by Director Pierce, second by Director Nelson, and vote (unanimously in favor), Resolution 26-21 was adopted.

3.5 Resolution 26-22 – Consider Adoption – Liquidation of Surplus Equipment.

Upon a motion by Director McKenna, second by Director Raddatz, and vote (unanimously in favor), Resolution 26-22 was adopted.

3.6 Resolution 26-23 – Consider Adoption – Temporary Transfer of Funds for Fiscal Year 2026/2027.

Upon a motion by Director Robles, second by Director Woodruff, and vote (unanimously in favor), Resolution 26-23 was adopted.

3.7 Resolution 26-24 – Consider Adoption – Appropriations Limit for Fiscal Year 2026/2027.

Upon a motion by Director McKenna, second by Director Muns, and vote (unanimously in favor), Resolution 26-24 was adopted.

3.8 Resolution 26-25 – Consider Adoption – SB 1205 Fire Marshal Inspection Report.

Upon a motion by Director Robles, second by Director Woodruff, and vote (unanimously in favor), Resolution 26-25 was adopted.

3.9 Fiscal Year 2026/2027 Preliminary Budget Items

3.9.1 Resolution 26-26 – Consider Adoption – Lump Sum Payment to CalPERS.

Upon a motion by Director Nelson, second by Director McKenna, and vote (unanimously in favor), Resolution 26-26 was adopted.

3.9.2 Resolution 26-27 – Consider Adoption – Purchase of Two Used KME Type I Fire Apparatus.

Upon a motion by Director Robles, second by Director McKenna, and vote (unanimously in favor), Resolution 26-27 was adopted.

3.9.3 Resolution 26-28 – Consider Adoption – Purchase of Personal Protective Equipment (PPE).

Upon a motion by Director Pierce, second by Director Nelson, and vote (unanimously in favor), Resolution 26-28 was adopted.

3.9.4 2026/2027 Fiscal Year Preliminary Budget Presentation.

AO/FO Harris presented the Fiscal Year 2026/2027 Preliminary Budget. No action was taken.

3.9.5 Noticed Public Hearing and Consider Adoption of Resolution 26-29 – Fiscal Year 2026/2027 Preliminary Budget.

President Muns opened the public hearing at **7:02 p.m.** With no public comment received, the public hearing was closed at **7:02 p.m.**
Upon a motion by Director Raddatz, second by Director Robles, and vote (unanimously in favor), Resolution 26-29 was adopted.

4. REPORTS

4.1 Committee Reports
The Finance Committee (Directors Nelson, Pierce, and Robles) reviewed the preliminary budget at their last meeting, prior to it coming before the full Board.

4.2 Directors' Reports
Director Nelson reported that he recently visited Station 19 and met with the crew. He expressed hope that the District would continue making progress toward identifying a location for a new permanent Station 19.
Director McKenna thanked Battalion Chief Nava and the crew of Engine 22 for participating in Noah Homes' SummerFest, noting that the Firehouse Dinner raffle raised approximately $2,000. She also announced that the annual Noah Homes winter event is scheduled for Saturday, December 5, 2026.
Director Pierce announced that he will be moving out of San Diego County.

4.3 Fire Chief Report – **SEE ATTACHMENT A**

4.4 Association of San Miguel Chief Officers Communications
Battalion Chief Blunt recognized Battalion Chief Nava for his leadership as Incident Commander of the annual County Wildland Drill for the past two years and his collaboration with allied agencies. He also reported that Sheriff's deputies had made an arson arrest related to the recent fire near the swap meet. Battalion Chief Carroll was recognized for recently serving as Safety Officer on the Border 6 Strike Team.

4.5 Association of San Miguel Firefighters Communications
None.

4.6 Teamsters, Chauffeurs, Warehousemen, and Helpers Local No. 542 Communications
Fire Inspector Israels reported that he recently presented on wildfire safety at a local Realtor-hosted event and thanked Director McKenna for her recognition of the Fire Prevention team for completing the required state-mandated inspections.

4.7 Correspondence
The District received correspondence from a resident expressing appreciation for assistance previously provided by District personnel to her late mother. The resident also expressed an interest in making a donation to the District and was referred to Division Chief Lieberman regarding the District's developing 501(c)(3) charitable foundation.

5. CLOSED SESSION

5.1 Conference with Labor Negotiator (Gov. Code §54957.6)
Agency Negotiators: Attorney Joseph Sanchez, Director McKenna, and Director Muns

5.1.1 Employee Organization: Teamsters, Chauffeurs, Warehousemen and Helpers Local No. 542

5.1.2 Unrepresented Employees: Fire Marshal and Administrative Officer/Finance Officer

Board President Muns adjourned the meeting to Closed Session at 7:27 p.m. The Board reconvened in Open Session at 7:35 p.m., with no reportable action taken.

ACTION PLAN RECAP

- Chief Lawler and Legal Counsel Merewitz to meet with Board members to provide guidance regarding permissible communications related to the Protect San Diego County's Health & Safety Act prior to the scheduled public meeting.
- Board Clerk Rians to publish post-adoption Ordinance summaries as required for CFD Annexations.

The next Board Meeting will be a Regular Meeting on ***Wednesday, July 8, 2026, at 5:30 p.m.****, District Headquarters.*

President Muns adjourned the meeting at 7:36 p.m.

Minutes approved at the Regular Meeting of the Board of Directors, San Miguel Consolidated Fire Protection District, on July 8, 2026.

Harry Muns, Board President

Attest:

Shayna Rians, Board Clerk

ATTACHMENT A

SMFR

FIRE CHIEF REPORT

June 10, 2026

STAFF INVOLVEMENT

- Chief Lawler and Deputy Chief Riley to California Fire, EMS, & Disaster Conference & Expo (CFED)
- Deputy Chief Riley to Grossmont Hospital Government Affairs Committee meeting
- Chief Lawler conducted internal leadership Strategic Planning meeting
- Division Chief Lieberman, AO/FO Harris attended CSDA quarterly meeting
- Chief Lawler attended Grossmont Hospital District Community Healthcare Committee meeting
- Chief Lawler and Deputy Chief Durrell met with Fire Foundation, re: grant status
- FM Newman attended Cal Chiefs Fire Marshal Section meeting.
- Inspector Israels spoke with Mt. Helix residents about wildfire safety at a realtor-hosted seminar.
- AO/FO Harris represented the District at a Cal Chiefs meeting and presented an analysis of AB 1383, including potential operational, labor, and fiscal impacts to Fire Districts.
- Division Chief Lieberman attended the Central Zone behavioral wellness section meeting.

IMPORTANT LEGISLATION / LITIGATION

CARB Advanced Clean Fleets (ACF) – Potential Impacts to San Miguel Fire & Rescue

Date	Requirement / Event
01/01/2025	State and local government fleet requirements became effective.
06/01/2026	CARB released a second 15-day amendment package for ACF.
06/16/2026	Public comment deadline on proposed amendments.
08/01/2026 (estimate)	CARB may finalize rulemaking package and responses to comments.
01/01/2030	Current proposal generally moves remaining state and local government fleet purchases to 100% ZEV requirements, subject to final adopted language and exemptions.

POLITICAL ENGAGEMENT

- Chief Lawler - Meetings with Supervisors Anderson (District 2) and Montgomery Steppe (District 4)

COMMUNITY INVOLVEMENT

- **La Presa Elementary Spring Festival -** E16 attended, interacted with attendees, and provided engine tours.
- **Spring Garden Festival Cuyamaca College -** Fire Inspector Israels hosted a booth, and E22 attended the annual event.
- **Spring Valley Day -** E21 and BR18 provided engine tours, Engineer Arteaga and K9 Sid performed a demonstration, multiple Reserve Firefighters and Explorers assisted with our booth, Fire Services Officer Camarena assisted with set up and break down, and 4605 attended the annual event.
- **County Wildland Drill -** Multiple engines attended over a 3-day period.
- **Loma Elementary School Visit -** E15 provided fire safety message and engine tour.
- **Bancroft Elementary School Visit -** T14 provided fire safety message and truck tour.
- **Skyline Church Memorial Day Murph/5k -** E15 attended event to support the community and represent the District.
- **Noah Homes Summerfest-** E22 and B6 attended this annual event.

OTHER

- Strategic Planning Process - Dates
- Grant Funding - SAFER and AFG opened and applications submitted
- 501(c)(3)
- Fire Foundation Squad funding - $151,000
- GMIA Annual Dinner - June 20th