



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

AGENDA

WEDNESDAY, OCTOBER 14, 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 Meetings of September 9 & September 23, 2026
- 1.2 Approval of Director Stipends
- 1.3 Quarterly I.T. Access Log Review
- 1.4 Adoption of the 2026-2030 Strategic Plan

2. ACTION AGENDA ITEMS

- 2.1 Board Vacancy – The Board will discuss options and select the preferred method to fill the Division 4 vacancy.
- 2.2 Consider Adoption of Resolution 26-41 – Declaring Surplus Equipment
- 2.3 ***California Uniform Public Construction Cost Accounting Act Items***
 - 2.3.1 Consider Adoption of Resolution 26-42 – California Uniform Public Construction Cost Accounting Act
 - 2.3.2 First Reading of Ordinance 26-05 – California Uniform Public Construction Cost Accounting Act
- 2.4 ***Community Facilities District Items***
 - 2.4.1 Noticed Public Hearing regarding Community Facilities District Annexation 25
 - 2.4.2 Consider Adoption of Resolution 26-43 – CFD Annexation 25, Calling a Special Election
 - 2.4.3 Consider Adoption of Resolution 26-44 – CFD Annexation 25, Declaring Results of Special Election
 - 2.4.4 First Reading of Ordinance 26-06 – Community Facilities District Annexation 25
 - 2.4.5 Consider Adoption of Resolution 26-45 – Community Facilities District Annexation 26 Resolution of Intent.

3. REPORTS

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

4. CLOSED SESSION

- 4.1 Conference with Labor Negotiator (Gov. Code §54957.6)

Agency Negotiators: Attorney Joseph Sanchez, Director McKenna, and Director Muns

- 4.1.1 Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
- 4.1.2 Employee Organization: Chief Officer's Association of San Miguel
- 4.1.3 Employee Organization: Teamsters, Chauffeurs, Warehousemen and Helpers Local 542
- 4.1.4 Unrepresented Employees: Fire Marshal and Administrative Officer/Finance Officer

ACTION PLAN RECAP

NEXT MEETING – Special Meeting, Wednesday, November 18, 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@sanmiguel-fire.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.sanmiguel-fire.gov/board-meetings>, and at the meeting.

CERTIFICATION OF POSTING

I certify that on October 9, 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**