



**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
**2850 Via Orange Way, Spring Valley, CA 91978**

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**AGENDA**

**Wednesday, December 11, 2024 - 5:30 p.m.**

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**MEETINGS** - The Board meets regularly on the 2<sup>nd</sup> Wednesday of each month at 5:30 p.m. The District reserves the 4<sup>th</sup> Wednesday of each month for an additional Regular Meeting if needed. Special and Emergency meetings may be scheduled as needed, and cancelled meetings will be noticed by posting on the District website.

**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 to be taken out of order, and the Board agrees to do so.

**COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42)** - If you need accommodation to participate in the meeting, please call or email and Board Clerk Shayna Rians will coordinate arrangements: (619) 670-0500 or [info@sanmiguelfire.org](mailto:info@sanmiguelfire.org).

**PUBLIC COMMENT** - The public may attend meetings in person, complete a speaker slip, and 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. The Board may not discuss items from Board members or Staff, but, if appropriate, will be placed on a future Board agenda. A three (3) minute period shall be allotted to each person addressing the Board to facilitate business proceedings.

**MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647)** - Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members. The agenda and supporting documents are available online at <https://www.sanmiguelfire.gov/board-meetings>.

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**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**SPECIAL PRESENTATION**

Leadership will conduct badge-pinning for personnel and acknowledge recent retirements.

**1. CONSENT AGENDA ITEMS**

- 1.1 Approval of the Minutes - Regular Meeting of November 13, 2024.
- 1.2 Approval of Director Stipends.

**2. ACTION AGENDA ITEMS**

- 2.1 Ordinance 24-07 – The Board will conduct the Second Reading of Ordinance 24-07, and may adopt said Ordinance, which finalizes Annexation 8 into CFD 2022-1.

- 2.2 2025 Meeting Schedule – The Board will review meeting dates for 2025 and may choose alternate dates to accommodate holidays and scheduling conflicts.
- 2.3 Election of Board Officers – The Board will elect Board Officers pursuant to Board Policy Manual Section 201.1. The Officers of the Board are the President, Vice President, and Secretary.

**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 Correspondence

**4. CLOSED SESSION**

- 4.1 Conference with Labor Negotiator (GOV §54957.6)  
Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez  
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
- 4.2 Conference with Labor Negotiator (GOV §54957.6)  
Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez  
Employee Organization: Chief Officer's Association of San Miguel
- 4.3 Conference with Labor Negotiator (GOV §54957.6)  
Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez  
Unrepresented Employees: Non-Safety Professionals Association
- 4.4 Conference with Labor Negotiator (GOV §54957.6)  
Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez  
Unrepresented Employees: Division Chief, Fire Marshal, Administrative Officer/Finance Officer, Fire Services Officer

**ACTION PLAN RECAP**

**NEXT MEETING** – Regular Meeting, January 8, 2025, 5:30 p.m., District Headquarters

**ADJOURNMENT**

**CERTIFICATION OF POSTING** I certify that on December 6, 2024, a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of the San Miguel Consolidated Fire Protection District, said time being at least 72 hours in advance of the Board of Directors meeting (Government Code §54954.2). Executed at Spring Valley, California on December 6, 2024

/s/ *Shayna Rians* Shayna Rians, Board Clerk