



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

AGENDA

Wednesday, February 12, 2025 - 5:30 p.m.

MEETINGS - The Board meets regularly on the 2nd Wednesday of each month at 5:30 p.m. The District reserves the 4th 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.

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>.

AB 2449 - The District is conducting in-person Board meetings except as authorized by AB 2449, which allows for deviation from the teleconferencing rules required by the Ralph M. Brown Act and enables Directors to attend remotely under certain circumstances. **The public may participate in this meeting virtually via [Microsoft Teams](#)** Meeting ID: 288 948 844 71 Passcode: w9nb3Bu3

CALL TO ORDER AND ROLL CALL

Board President to approve virtual attendance per AB 2449. Chief Lawler and Directors McKenna and Robles are participating in Fire Service Day on the Hill 2025 in Washington, D.C.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

SPECIAL PRESENTATION

Division Chief Riley will present the Employee of the Year Award for 2024

1. CLOSED SESSION

1.1 Closed Session – Liability Claim (GOV §54956.95) – James Greaney

2. CONSENT AGENDA ITEMS

- 2.1 Approval of the Minutes - Regular Meeting of January 8, 2024.
- 2.2 Approval of Director Stipends.

3 ACTION AGENDA ITEMS

- 3.1 Board Committee Selections – The Board President will appoint commission representatives and committee members for Calendar Year 2025.
- 3.2 Resolution 25-03 – The Board of Directors will consider adopting Resolution 25-03 declaring intent to annex property into CFD 2022-1 (Annexation 9, Parcel 484-101-19-00).
- 3.3 Resolution 25-04 – The Board of Directors will consider adopting Resolution 25-04 declaring intent to annex property into CFD 2022-1 (Annexation 10, Parcel 387-141-54-00).
- 3.4 Resolution 25-05 – The Board of Directors will consider adopting Resolution 25-05 authorizing the Liquidation of Surplus Equipment (Vehicle 1031).
- 3.5 Resolution 25-06 – The Board of Directors will consider adopting Resolution 25-06 approving the procurement process for purchasing a new Emergency Staff Vehicle.
- 3.6 Resolution 25-07 – The Board may consider awarding a contract for Station 18’s Pre-Engineered Steel Building (PESB) via Resolution 25-07.
- 3.7 Board Workshop – The Board will discuss and may take action to schedule a Special Board Workshop to discuss Team Building.

4. REPORTS

- 4.1 Committee Reports
- 4.2 Directors’ Reports
- 4.3 Fire Chief Report
- 4.4 Association of San Miguel Chief Officers Communications
- 4.5 Association of San Miguel Firefighters Communications
- 4.6 Non-Safety Professionals Association Communications
- 4.7 Correspondence

5. CLOSED SESSION

5.1 Conference with Labor Negotiator (GOV §54957.6)

Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez

- 5.1.1 Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
- 5.1.2 Employee Organization: Chief Officer’s Association of San Miguel
- 5.1.3 Employee Organization: Non-Safety Professionals Association
- 5.1.4 Unrepresented Employees: Division Chief, Fire Marshal, Administrative Officer/Finance Officer, Fire Services Officer

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, Wednesday, February 26, 2025, 5:30 p.m., District Headquarters

ADJOURNMENT

CERTIFICATION OF POSTING I certify that on February 7, 2025, 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 February 7, 2025

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