

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
Wednesday, July 13, 2022, 5:30 pm  
District Board Room (2<sup>nd</sup> Floor)  
2850 Via Orange Way, Spring Valley, CA 91978**

**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](mailto:info@sanmiguelfire.org)) and Recording Secretary Shayna Rians will make necessary arrangements.

**SPECIAL PRESENTATIONS**

Fire Chief Brainard will present the Employee of the Year Award for 2022.

**INFORMATIONAL ITEMS**

1. Regional Cooperative Care Partnership (RCCP) Update – Chief Lawler will introduce Dr. Ennis Jackson, Clinical Manager of RCCP, and an update will be provided.

**CONSENT AGENDA ITEMS**

2. Approve the Minutes: Regular Meeting of June 8, 2022
3. Approve Board Member Stipend Payments.

**ACTION AGENDA ITEMS**

4. Approve the Weed Abatement Fixed Special Assessments (Fire Prevention Services) for Fiscal Year 2022/2023.
5. Refurbish Fire Station 15 – The Board of Directors may take action based on a recommendation for the refurbishment of Fire Station 15 located at 2850 Via Orange Way, Spring Valley, CA 91978.
6. 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*).

7. 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.

## **REPORTS**

8. Committee Reports
9. Directors’ Reports
10. Chief’s Report
11. Association of San Miguel Chief Officers Communications
12. Association of San Miguel Firefighters Communications
13. Correspondence

## **CLOSED SESSION AGENDA ITEMS**

14. 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
15. Closed Session – Conference with Legal Counsel – Existing Litigation  
(Case Number: 37-2020-00033387-CU-OE-CTL)  
(Government Code §54956.9, Subdivision (b)) – Number of Cases: 1
16. Closed Session – Conference with Legal Counsel – Potential Litigation  
(Government Code §54956.9, Subdivision (b)) – Number of Cases: 2

## **ACTION AGENDA ITEMS**

17. The Board may discuss and take action on adding additional Firefighter Paramedics

## **ACTION PLAN RECAP**

**NEXT MEETING** – Regular Meeting, August 13, 2022, 5:30 pm, District Headquarters

## **ADJOURNMENT**