

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, July 12, 2023, 5:30 pm
District Board Room - 2850 Via Orange Way (2nd Floor)
Spring Valley, CA 91978

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.

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 an accommodation to participate in the meeting, please call (619-670-0500) or email (info@sanmiguelfire.org) and Board Clerk Shayna Rians will make necessary arrangements.

SPECIAL PRESENTATION

BSA Scout Troop 355 to present Flag Box for proper disposal of worn American flags

INFORMATIONAL AGENDA ITEMS

1. The Board of Directors will hear a presentation on the California Liquid Assets Securities System (CLASS).

CONSENT AGENDA ITEMS

2. Approve the Minutes
Regular Meeting of June 14, 2023
Special Meeting (Financial Workshop) of June 28, 2023
3. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

4. Approve the Weed Abatement Fixed Special Assessments (Fire Prevention Services) for Fiscal Year 2023/2024.
5. Approve Resolution 23-16 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District to Adopt the Board of Directors Policy Manual with Amendments outlined, including changes to the Financial Management and Investment Policies.
6. Public Hearing – Public Hearing #2 to Receive Public Comment on Proposed Fire Prevention Fee Schedule. The Board may discuss and take action on adopting Ordinance 2023-2 with the adoption of the revised Fiscal Year 2023-2024 Fee Schedule.
7. Heartland Communications Facility Authority JPA Agreement Amendment – The Board of Directors may take action to approve agreement changes.

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 – Performance Evaluation pursuant to Government Code 54957
Position: Fire Chief

15. Closed Session – Conference with Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Title: Fire Chief

16. Closed Session – Public Employment pursuant to Government Code Section 54957
Position: Fire Chief

17. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors McKenna, Muns, Robles, & Attorney Joseph Sanchez
Unrepresented Employees: Division Chief

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, August 9, 2023, 5:30 pm, District Headquarters

ADJOURNMENT

The District reserves the 4th Wednesday of each month for an additional Regular Meeting if needed.

In accordance with AB 2647, Agenda and supporting documents are available online at
<https://www.sanmiguelfire.org/board-meetings>