

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Wednesday, May 13, 2020, 10:00 am
Meeting via Video Conference / Facebook Live**

Amended
AGENDA

NOTICE

NOTICE IS HEREBY GIVEN, that the San Miguel Consolidated Fire Protection District will conduct a Special Meeting on May 13, 2020, at 10:00 am. Pursuant to Governor Newsom's Executive Order N-29-20, the members of the San Miguel Consolidated Fire Protection District Board and the public shall participate in this meeting via teleconference. The Public may watch via livestream at <https://www.facebook.com/SanMiguelFireRescue>. Public comment may be submitted by email as described below. This meeting is being called pursuant to Section 54957 of the Government Code of the State of California.

Call to Order

Approval of Agenda

(Agenda items shall be addressed in the published order unless a member of the Board of Directors 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 COMMUNICATIONS – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to info@sanmiguelfire.org on or before Wednesday, May 13, 2020 at 10:00 am. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

CONSENT AGENDA ITEMS

1. Approve the Minutes: Special Meeting of April 8, 2020
2. Approve Board Member Stipend Payments.

3. Approve Resolution 20-6 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2020/2021.
4. Approve Resolution 20-7 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2020/2021.
5. Approve Resolution 20-8 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter – Crest and Bostonia Area) Engines for Fiscal Year 2020/2021.
6. Approve Resolution 20-9 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E - Crest and Bostonia Area) for Fiscal Year 2020/2021.
7. Approve Resolution 20-10 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Approving Designation Agent for Non-State Agencies for Obtaining Certain Federal Financial Assistance.

CLOSED SESSION AGENDA ITEMS

8. Closed Session – Conference With Labor Negotiator (§54957.6)
Title: Fire Chief
9. Closed Session – Public Employee Performance Evaluation (Government Code §54957)
Title: Fire Chief

ACTION AGENDA ITEMS

10. Amendment to Fire Chief’s Employment Agreement – The Board of Directors may approve the amendments to the Fire Chief’s Employment Agreement.
11. Receive and File 2019 Audit Report in Accordance With the California Government Code – The Board of Directors will receive and file the District’s FYE 2019 audit report.

INFORMATIONAL AGENDA ITEMS

12. COVID-19 Update.
13. Reports
 - a. Committee Reports

- b. Directors' Reports
- c. Chief's Report
- d. Association of San Miguel Firefighters Communications
- e. Association of San Miguel Chief Officers Communications
- f. Correspondence
- g. Action Plan Recap

CLOSED SESSION AGENDA ITEMS

- 14. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of Section 54956.9 of the
Government Code)
Number of Cases: 2

Next Meeting – Regular Meeting, June 10, 2020, 5:30 pm, District Headquarters (*pending COVID-19 restrictions being lifted.*)

Adjournment