

San Miguel Consolidated Fire Protection District

Emergency Meeting of the Board of Directors

Monday, March 16, 2020, 12:00 pm

District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

Directors Ek, McKenna, and Kiel will participate via teleconference.

AGENDA

To: Board of Directors San Miguel Fire Protection District and those media outlets of general circulation that have requested in writing notice of meetings of said Board

From: Kim Raddatz, President, Board of Directors

Subject: The President of the Board of Directors of the San Miguel Consolidated Fire Protection District has called an Emergency Special Meeting of said Board of Directors to be held at the District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978 on Monday March 16, 2020 at 12:00 pm

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 (*See note below)

ACTION ITEMS

1. Declaration that an emergency situation exists warranting an emergency meeting of the Board of Directors.
2. Consideration of Resolution 20-5 Granting Emergency Powers to the Fire Chief

Next Meeting – Regular Meeting, April 8, 2020 at 5:30 pm, District Headquarters.

Adjournment

*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 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 Recording Secretary Shayna Rians at (619) 670-0500 for assistance so the necessary arrangements can be made.