

10. Resolution 22-04 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District to participate in the San Diego County Fire Mitigation Fee Program.
11. Approve Combined Tax Report submitted by SCI Consulting Group.

ACTION AGENDA ITEMS

12. Prop E Citizen Oversight Committee Appointment – The Board may discuss and take action on appointing additional committee members for the Prop E Citizen Oversight Committee.
13. Public Hearing – Public Hearing #2 to Receive Public Comments on Divisional Boundaries utilizing the 2020 Census Numbers as Required by SB 594.
14. Resolution 22-05 – The Board of Directors May Adopt a Resolution Adjusting the Boundaries of Electoral Divisions and Confirming Such Revised By-Division Boundaries.
15. Legal Counsel Representation – The Board May Discuss the need to have Legal Counsel Present at All Meetings (Requested by Director Raddatz).

REPORTS

16. Committee Reports
17. Directors' Reports
18. Chief's Report
19. Association of San Miguel Chief Officers Communications
20. Association of San Miguel Firefighters Communications
21. Correspondence

CLOSED SESSION AGENDA ITEMS

22. 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
23. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of Government Code §54956.9) – Number of Cases: 1
24. Closed Session – Fire Chief's Performance Evaluation

ACTION PLAN RECAP

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

ADJOURNMENT