

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Wednesday, August 12, 2020, 10:00 am**

This meeting is being held in place of the Regular meeting scheduled for August 12, 2020 at 5:30 pm, which has been canceled.

Meeting via Video Conference / Facebook Live

AGENDA

NOTICE

NOTICE IS HEREBY GIVEN, that the San Miguel Consolidated Fire Protection District will conduct a Special Meeting on August 12, 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 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, August 12, 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 July 8, 2020
2. Approve Board Member Stipend Payments.
3. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/Finance Officer.
4. Receive and File Quarterly Investment Report in Accordance with California Government Code.

5. Approve the Fire Mitigation Fee Multi-Year Plan.
6. Resolution 20-16 – A Resolution of the Board of Directors of The San Miguel Consolidated Fire Protection District Designating Authorized Representatives for the State of California Eligibility Application.

INFORMATIONAL AGENDA ITEMS

7. COVID-19 Update.
8. Quarterly Financial Update.
9. Community Facilities District Update.
10. Fire Chief's Year-End Appraisal Report.
11. 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

12. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of Section 54956.9 of the
Government Code)
Number of Cases: 1
13. Closed Session - Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
14. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Chief Officer's Association of San Miguel
15. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Fire Chief Brainard

Unrepresented Employees: Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Logistics Officer

16. Closed Session – Public Employee Performance Evaluation (Government Code §54957)
Title: Fire Chief

Next Meeting – Regular Meeting, September 9, 2020, 5:30 pm, District Headquarters

Adjournment