



San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

Wednesday, April 10, 2024 - 5:30 p.m.

MEETINGS - The Board meets regularly on the second Wednesday of each month at 5:30 p.m. The District reserves the 4th Wednesday of each month for an additional Regular Meeting if needed.

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 to be taken out of order, and the Board agrees to do so.

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42) - If you need accommodation to participate in the meeting, please call or email and Board Clerk Shayna Rians will coordinate arrangements: (619) 670-0500 or info@sanmiguelfire.org

PUBLIC COMMENT - The public may attend meetings in person, complete a speaker slip, and 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. The Board may not discuss items from Board members or Staff, but, if appropriate, will be placed on a future Board agenda. A three (3) minute period shall be allotted to each person addressing the Board to facilitate business proceedings.

MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647) - Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members. The agenda and supporting documents are available online at <https://www.sanmiguelfire.org/board-meetings>

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

1. CONSENT AGENDA ITEMS

- 1.1 Approval of the Minutes - Regular Meeting of March 13, 2024.
- 1.2 Approval of Board Member Stipends.
- 1.3 Review the Quarterly Information Technology Access Log.
- 1.4 Resolution 24-05 – The Board of Directors will consider adopting Resolution 24-05, Authorizing the Liquidation of Surplus Equipment (Apparatus 1111, 1119 and 1121).
- 1.5 Resolution 24-06 – The Board of Directors will consider adopting Resolution 24-06, Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act.

2. INFORMATIONAL AGENDA ITEMS

- 2.1 Station 18 Update – Division Chief Quinlan will provide an update on the progress of new Station 18.

3. REPORTS

- 3.1 Committee Reports
- 3.2 Directors' Reports
- 3.3 Chief's Report
- 3.4 Association of San Miguel Chief Officers Communications
- 3.5 Association of San Miguel Firefighters Communications
- 3.6 Correspondence

4. CLOSED SESSION

- 4.1 Fire Chief's Performance Evaluation (GOV §54957)
- 4.2 Liability Claim (GOV §54956.95) – Brian Komp
- 4.3 Conference with Legal Counsel – Existing Litigation (GOV §54956.9(b))
1 Case (Case Number 21-157174)
- 4.4 Conference with Labor Negotiator (GOV §54957.6)
Agency Negotiators: Directors McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
- 4.5 Conference with Labor Negotiator (GOV §54957.6)
Agency Negotiators: Directors McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Chief Officer's Association of San Miguel
- 4.6 Conference with Labor Negotiator (GOV §54957.6)
Agency Negotiators: Directors McKenna, Muns, Robles, & Attorney Joseph Sanchez
Unrepresented Employees: Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Human Resources Specialist, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Fire Services Officer

5. ACTION AGENDA ITEMS

- 5.1 Resolution 24-07 – The Board of Directors will consider adopting Resolution 24-07 pertaining to the Industrial Disability Retirement of Brian Komp.

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, May 8, 2024, 5:30 p.m., District Headquarters

ADJOURNMENT

CERTIFICATION OF POSTING I certify that on April 5, 2024, a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of the San Miguel Consolidated Fire Protection District, said time being at least 72 hours in advance of the Board of Directors meeting (Government Code §54954.2). Executed at Spring Valley, California on April 5, 2024

/s/ *Shayna Rians*

Shayna Rians, Board Clerk