

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors**

Wednesday, May 10, 2023, 5:30 pm

**Cuyamaca College - 900 Rancho San Diego Pkwy., El Cajon, CA 92019  
Classrooms B-269 & B-271**

## **AGENDA**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **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.*

### **PUBLIC COMMENT**

*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 Board and/or 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 an accommodation to participate in the meeting, please call (619-670-0500) or email ([info@sanmiguelfire.org](mailto:info@sanmiguelfire.org)) and Board Clerk Shayna Rians will make necessary arrangements.

### **SPECIAL PRESENTATION**

San Miguel Leadership will conduct badge-pinning for Fire Personnel and acknowledge recent retirements with an intermission to follow.

### **INFORMATIONAL AGENDA ITEMS**

Division Chief Lawler and the Academy Cadre will present to the Board regarding the Captain's Academy.

### **CONSENT AGENDA ITEMS**

1. Approve the Minutes Regular Meeting of April 12, 2023
2. Approve Board Member Stipend Payments.
3. Approve Resolution 23-07 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act.

### **ACTION AGENDA ITEMS**

4. Public Hearing (Second Reading) – Ordinance 2023-1 – An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Levying Special Taxes Within San Miguel Consolidated Fire Protection District Community Facilities District No. 2022-1. After the Second Reading, the Board of Directors will consider Adopting Ordinance 2022-2.

- 4.1 Second Reading of Ordinance 2023-1 – An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Levying Special Taxes Within San Miguel Consolidated Fire Protection District Community Facilities District No. 2022-1 (Annexation No. 1).
- 4.2 Adoption of Ordinance 2023-1, An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Levying Special Taxes Within San Miguel Consolidated Fire Protection District Community Facilities District No. 2022-1 (Annexation No. 1).
5. Approve Resolution 23-08 – 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 2023/2024.
6. Approve Resolution 23-09 – 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 2023/2024.
7. Approve Resolution 23-10 – 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 2023/2024.
8. Approve Resolution 23-11 – 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 2023/2024.
9. Refurbish San Miguel Fire & Rescue Headquarters – The Board of Directors may take action based on a recommendation for the refurbishment of headquarters located at 2850 Via Orange Way, Spring Valley, CA 91978.

## **REPORTS**

10. Committee Reports
11. Directors' Reports
12. Chief's Report
13. Association of San Miguel Chief Officers Communications
14. Association of San Miguel Firefighters Communications
15. Correspondence

## **CLOSED SESSION AGENDA ITEMS**

16. Closed Session – Fire Chief's Performance Evaluation

## **ACTION PLAN RECAP**

**NEXT MEETING** – Regular Meeting, June 14, 2023, 5:30 pm, District Headquarters

## **ADJOURNMENT**

The District reserves the 4<sup>th</sup> Wednesday of each month for an additional Regular Meeting if needed.

In accordance with AB 2647, Agenda and supporting documents are available online at <https://www.sanmiguelfire.org/board-meetings>