

**San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Wednesday, July 8, 2020**

Closed Session 9:00 am, Open Session 9:30 am

This meeting is being held in place of the Regular meeting scheduled for July 8, 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 July 8, 2020, at 9:00 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, July 8, 2020 at 9:00 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.

CLOSED SESSION AGENDA ITEMS

1. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of Section 54956.9 of the
Government Code)
Number of Cases: 1

SPECIAL PRESENTATION

2. The Fire Chief will make a presentation of the Employee of the Year for 2020.

CONSENT AGENDA ITEMS

3. Approve the Minutes: Special Meeting of June 10, 2020.
4. Approve Board Member Stipend Payments.
5. Resolution 20-15 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Vehicles, Authorizing their Liquidation.
6. Approve the Weed Abatement Fixed Special Assessments (Fire Prevention Services) for Fiscal Year 2020/2021.

ACTION AGENDA ITEMS

7. Director Policy Manual – The Board of Directors will consider approving changes to the Director Policy Manual.
8. District Finance Policy Revision – The Board of Directors will consider approving changes to the District Finance Policy.
9. California Special Districts Association (CSDA) Board of Directors Election – The Board of Directors may vote in the election for CSDA Board Seat C.
10. Community Facilities Districts (CFD) – The Board of Directors will discuss the CFD process and timeline and may take action on approving retention of NBS Consulting for moving forward with the formation of CFDs in the District.

INFORMATIONAL AGENDA ITEMS

11. COVID-19 Update.
12. 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

Next Meeting – Regular Meeting, August 12, 2020, District Headquarters (*time to be determined based on outcome of Action Item #6, as well as status of state restrictions pertaining to COVID-19*)

Adjournment