

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, January 11, 2023, 5:30 pm
2850 Via Orange Way, Spring Valley, CA 91978

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 accommodation to participate in the meeting, please call (619-670-0500) or email (info@sanmiguelfire.org) and Recording Secretary Shayna Rians will make necessary arrangements.

SPECIAL PRESENTATION

Chief Brainard will acknowledge the service of outgoing Director Jim Ek.

San Miguel Leadership will conduct the following, with an intermission to follow:

- Badge-pinning for Fire Personnel
- Badge-pinning for Reserve Firefighters

CONSENT AGENDA ITEMS

1. Approve the Minutes - Regular Meeting of December 14, 2022
2. Approve Board Member Stipend Payments.

INFORMATIONAL AGENDA ITEMS

3. Facilities Condition Assessment – Operations Division Chief Browning will discuss the Facilities Condition Assessment that was received and completed by the consulting firm Jorgensen FM.

ACTION AGENDA ITEMS

4. Board Committee Selections – The Board President will make the committee selections for calendar year 2023.
5. 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

6. Committee Reports
7. Directors' Reports
8. Chief's Report
9. Association of San Miguel Chief Officers Communications
10. Association of San Miguel Firefighters Communications
11. Correspondence

CLOSED SESSION AGENDA ITEMS

12. Closed Session – Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
13. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Chief Officer's Association of San Miguel
14. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors McKenna, 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
15. Closed Session – Liability Claim
(Section 54956.95 of the Government Code)
Kevin Clark and Robert Pumphrey

ACTION AGENDA ITEMS

16. Resolution 23-01 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Relating to the Industrial Disability Retirement of Captain Kevin Clark – The Board of Directors will consider adopting this resolution.
17. Resolution 23-02 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Relating to the Industrial Disability Retirement of Engineer Robert Pumphrey – The Board of Directors will consider adopting this resolution.

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, February 8, 2023, 5:30 pm, District Headquarters
ADJOURNMENT