

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, June 9, 2021, 5:30 pm
Meeting via Video Conference / Facebook Live

AGENDA

NOTICE IS HEREBY GIVEN that the San Miguel Consolidated Fire Protection District will conduct a Regular Meeting on June 9, 2021, at 5:30 pm. 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.

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, June 9, 2021, at 5:30 pm. 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.

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 COMMENT

CLOSED SESSION AGENDA ITEMS

1. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
2. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of §54956.9 of the Government Code) – Number of Cases: 1

CONSENT AGENDA ITEMS

3. Approve the Minutes: Regular Meeting of May 12, 2021
Special Meeting of May 26, 2021
4. Approve Board Member Stipend Payments.
5. Approve Resolution 21-09 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Requesting a Temporary Transfer of Funds from the County Treasurer, County of San Diego, for Fiscal Year 2021/2022.
6. Approve Resolution 21-10 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2021/2022.

7. Approve Resolution 21-11 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Acknowledging Receipt of a Report Made by the Deputy Fire Marshal of the San Miguel Consolidated Fire Protection District Regarding the Inspection of Certain Occupancies Requiring Annual Inspection be Performed in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

ACTION AGENDA ITEMS

8. Local 1434 – Memorandum of Understanding – The Board of Directors will consider approving the Memorandum of Understanding.
9. Approve Resolution 21-12 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District confirming vested retiree health benefits of retired employees.
10. Proposed Preliminary Budget – The Board of Directors will discuss and may take action on adopting the 2021/2022 Preliminary Budget.
11. CalPERS Lump Sum Payment – The Board of Directors may take action on approving the CalPERS Lump Sum Payment instead of Monthly Payments.
12. Purchase of Apparatus – The Board of Directors may take action to approve the procurement process of purchasing new Type I Apparatus.
13. LAFCO Ballot – The Board of Directors may elect to submit a ballot for Commission Alternate Special District Member

REPORTS

14. Committee Reports
15. Directors' Reports
16. Chief's Report
17. Association of San Miguel Chief Officers Communications
18. Association of San Miguel Firefighters Communications
19. Correspondence

INFORMATIONAL AGENDA ITEMS

20. COVID-19 Update
21. Prop E Citizen Advisory Oversight Committee
22. Community Facilities District Update

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, July 14, 2021, 5:30 pm, District Headquarters

ADJOURNMENT