



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

AGENDA

Wednesday, November 13, 2024 - 5:30 p.m.

MEETINGS - The Board meets regularly on the 2nd 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. Special and Emergency meetings may be scheduled as needed, and notification of cancelled meetings will be posted on the District website.

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. Agenda and supporting documents are available online at <https://www.sanmiguelfire.gov/board-meetings>.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

SPECIAL PRESENTATIONS

- Chief Lawler will recognize Captains Ferguson, Fournier, and Romenesko for their work at the Heartland 37th Academy, and Chaplain Helewa for his contributions to the District and Central Zone.
- Chief Lawler will discuss Station 19 and introduce Realtor Leslie Melilli.

1. CONSENT AGENDA ITEMS

1.1 Approval of the Minutes Regular Meetings of October 9, 2024 and October 23, 2024

1.2 Approval of Director Stipends.

2. CLOSED SESSION

2.1 Conference with Labor Negotiator (GOV §54957.6)

Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434

2.2 Conference with Labor Negotiator (GOV §54957.6)

Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez
Employee Organization: Chief Officer's Association of San Miguel

2.3 Conference with Labor Negotiator (GOV §54957.6)

Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez
Unrepresented Employees: Non-Safety Professionals Association

2.4 Conference with Labor Negotiator (GOV §54957.6)

Agency Negotiators: Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez
Unrepresented Employees: Division Chief, Fire Marshal, Administrative Officer/Finance Officer, Fire Services Officer

3. INFORMATIONAL AGENDA ITEMS

3.1 Facilities Updates – Division Chief Riley will provide an update to the Board

3.2 Quarterly Division Updates – Administration

4. ACTION AGENDA ITEMS

4.1 Resolution 24-49 – The Board may consider approving a service agreement with MPA Architects via Resolution 24-49 (tabled at the meeting on October 23, 2024).

4.2 Items Pertaining to Community Facilities District 2022-1 Annexation

4.2.1 Public Hearing – Community Facilities District 2022-1 Annexation 8 (Parcel 484-091-42-00) – The Board will conduct a public hearing pertaining to Annexation 8 into CFD 2022-1.

4.2.2 Resolution 24-51 – The Board will consider approving Resolution 24-51, Calling a Special Election and Submitting the Qualified Electors of Territory Proposed to be Annexed to the San Miguel Consolidated Fire Protection District, Community Facilities District 2022-1, County of San Diego, State of California the Question of Levying Special Taxes Within That Territory (Annexation 8).

4.2.3 Resolution 24-52 – The Board will consider approving Resolution 24-52, Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien for San Miguel Consolidated Fire Protection District Community Facilities District 2022-1 Annexation 8.

4.2.4 First Reading of Ordinance 24-07 (Annexation 8).

5. REPORTS

5.1 Committee Reports

5.2 Directors' Reports

5.3 Fire Chief Report

5.4 Association of San Miguel Chief Officers Communications

5.5 Association of San Miguel Firefighters Communications

5.6 Correspondence

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, Wednesday, December 11, 2024, 5:30 p.m., District Headquarters

ADJOURNMENT

CERTIFICATION OF POSTING I certify that on November 8, 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 November 8, 2024

/s/ *Shayna Rians*
Shayna Rians, Board Clerk