

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, June 8, 2022, 5:30 pm
District Board Room (2nd Floor)
2850 Via Orange Way, Spring Valley, CA 91978**

AGENDA

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

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

San Miguel Leadership will conduct Badge-pinning for Fire Personnel followed with an intermission to commemorate the ceremony.

Open session will resume after a brief recess for a Community Outreach event downstairs.

CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of May 11, 2022
2. Approve Board Member Stipend Payments.
3. Approve Resolution 22-12 – 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 2022/2023.
4. Approve Resolution 22-13 – 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 2022/2023.
5. Approve Resolution 22-14 – 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.

INFORMATIONAL ITEMS

6. Finance Committee Update – The Finance Committee will give an update from their last meeting.

ACTION AGENDA ITEMS

7. Proposed Preliminary Budget – The Board of Directors will discuss and may take action on adopting the 2022/2023 Preliminary Budget.
8. CalPERS Lump Sum Payment – The Board of Directors may take action on approving the CalPERS Lump Sum Payment instead of Monthly Payments.

INFORMATIONAL ITEMS

9. Wildland/Weather Update Presented by Chief Browning.

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 – Legal Counsel Performance Evaluation (Government Code §54957)
17. 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
18. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of Government Code §54956.9) – Number of Cases: 1

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, July 13, 2022, 5:30 pm, District Headquarters

ADJOURNMENT