

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
**Wednesday, January 12, 2022, at 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 January 12, 2022, 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.

**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**

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](mailto:info@sanmiguelfire.org) on or before Wednesday, January 12, 2022, 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.

**ACTION AGENDA ITEMS**

1. Resolution 21-17 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Continuing Board of Directors Authority to Hold Virtual Meetings Pursuant to AB 361.

**CLOSED SESSION AGENDA ITEMS**

2. Closed Session – Conference with Legal Counsel – Potential Litigation (Government Code §54956.9 Subdivision (b)) – Number of Cases: 3

**CONSENT AGENDA ITEMS**

3. Approve the Minutes: Regular Meeting of December 8, 2021
4. Approve Board Member Stipend Payments.

## **ACTION AGENDA ITEMS**

5. Community Facilities Districts – The Board will be presented an update relating to formation of community facilities districts and may receive and file updated Tax Rates based on Fiscal Impact Analysis and Direct Staff for continued movement through process.
6. Prop E Citizen Oversight Committee Appointment – The Board may discuss and take action on appointing additional committee members for the Prop E Citizen Oversight Committee.
7. Board Committee Selections – The Board President will make the committee selections for calendar year 2022.
8. COVID-19 Fiscal Relief for Special Districts – The Board of Directors will discuss and may take action on the allocation of funding received.
9. Request to Amend Minutes – The Board may consider amending Minutes of the November 10, 2021, meeting based upon a request by Mr. William Hoffman, a citizen from the District.

## **INFORMATIONAL ITEM**

10. Annual Report Presentation – Fire Chief Brainard will present the Annual Report to the Board of Directors.
11. Divisional Boundaries with the 2020 Census Numbers – Fire Chief Brainard will update the Board of Directors on SB 594 and the requirements of the District.
12. Cottonwood Sand Mining Project – Fire Chief Brainard will update the Board of Directors on the Cottonwood Sand Mining Project.

## **REPORTS**

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

## **ACTION PLAN RECAP**

**NEXT MEETING** – Regular Meeting, February 9, 2022, 5:30 pm, District Headquarters

## **ADJOURNMENT**