



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

AGENDA

Wednesday, February 14, 2024 - 5:30 p.m.

MEETINGS - The Board meets regularly on the second 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.

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. The agenda and supporting documents are available online at <https://www.sanmiguelfire.org/board-meetings>.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

SPECIAL PRESENTATIONS

- A *Swearing-In Ceremony* will be conducted for Fire Chief Andy Lawler.
- Life-Saving Awards will be presented to those involved in a recent incident.

1. CONSENT AGENDA ITEMS

1.1 Approval of the Minutes - Regular Meeting of January 10, 2024.

1.2 Approval of Board Member Stipend Payments.

1.3 Resolution 24-01 – The Board of Directors will consider adopting Resolution 24-01 pertaining to the 2024 Salary Schedule.

- 1.4 Resolution 24-02 – The Board of Directors will consider adopting Resolution 24-02 pertaining to the designation of the District’s FAIRA Representative.
- 1.5 Resolution 24-03 – The Board of Directors will consider adopting Resolution 24-03 pertaining to Authorizing Signers on District Bank Account.

2. INFORMATIONAL AGENDA ITEMS

- 2.1 County OES will provide an overview of the storm efforts that impacted the District.
- 2.2 Station Updates – Fire Chief Lawler will provide an update on Stations 16 and 18.

3. REPORTS

- 3.1 Committee Reports
- 3.2 Directors’ Reports
- 3.3 Chief’s Report
- 3.4 Association of San Miguel Chief Officers Communications
- 3.5 Association of San Miguel Firefighters Communications
- 3.6 Correspondence

4. CLOSED SESSION

- 4.1 Conference with Legal Counsel – Existing Litigation
Case Number 37-2023-00002425 (GOV §54956.9 (b))
Number of Cases: 1
- 4.2 Liability Claim (GOV §54956.95) – Thomas Paden
- 4.3 Fire Chief’s Performance Evaluation (GOV §54957)

5. ACTION AGENDA ITEMS

- 5.1 Resolution 24-04 – The Board of Directors will consider adopting Resolution 24-04 pertaining to the Industrial Disability Retirement of Thomas Paden.

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, March 13, 2024, 5:30 p.m., District Headquarters

ADJOURNMENT