

9. Approve Resolution 22-09 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter – Crest and Bostonia Area) Engines for Fiscal Year 2022/2023.
10. Approve Resolution 22-10 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E - Crest and Bostonia Area) for Fiscal Year 2022/2023.

ACTION AGENDA ITEMS

11. Resolution 22-11 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Authorizing the Execution and Delivery of a Lease Agreement in an Aggregate Principal Amount Not to Exceed \$26,000,000 for the Purpose of Refunding Some or All of the District's Unfunded Accrued Liability and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

INFORMATIONAL ITEMS

12. Finance Committee Update – The Finance Committee will give an update from their last meeting.
13. Quarterly Financial Update – Administrative Officer/Finance Officer Harris will provide the 3rd Quarter Financials to the Board of Directors.

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

CLOSED SESSION AGENDA ITEMS

20. 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, June 8, 2022, 5:30 pm, District Headquarters

ADJOURNMENT