San Miguel Consolidated Fire Protection District Regular Meeting of the Board of Directors Wednesday, October 14, 2020, 5:30 pm Meeting via Video Conference / Facebook Live



NOTICE

NOTICE IS HEREBY GIVEN, that the San Miguel Consolidated Fire Protection District will conduct a Regular Meeting on October 14, 2020, 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 <u>https://www.facebook.com/SanMiguelFireRescue</u>. 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

<u>PUBLIC COMMUNICATIONS</u> – 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 <u>info@sanmiguelfire.org</u> on or before Wednesday, October 14, 2020 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.

CONSENT AGENDA ITEMS

1.	Approve the Minutes:	Regular Meeting of September 9, 2020
		Regular Meeting of September 23, 2020

2. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

3. November Meeting – The Board of Directors may take action to change the date of the next regular meeting which falls on Veterans Day.

4. Resolution 20-18 – A Resolution of Intention of the Board of Directors of the San Miguel Consolidated Fire Protection District with Respect to the Formation of Proposed San Miguel Consolidated Fire Protection District Community Facilities District No. 2020-1.

INFORMATIONAL AGENDA ITEMS

- 5. Key Performance Measures (KPM's) The Fire Chief will present the quarterly KPM's for discussion.
- 6. Information pertaining to Board making recommendation to County Board of Supervisors re: Division 6 vacant seat.
- 7. COVID-19 Update.
- 8. Reports
 - a. Committee Reports
 - b. Directors' Reports
 - c. Chief's Report
 - d. Association of San Miguel Firefighters Communications
 - e. Association of San Miguel Chief Officers Communications
 - f. Correspondence
 - g. Action Plan Recap

CLOSED SESSION AGENDA ITEMS

- 9. Closed Session Conference with Legal Counsel Existing Litigation (Case Number: 37-2020-00033387-CU-OE-CTL) (Subdivision (b) of Section 54956.9 of the Government Code) Number of Cases: 1
- 10. Closed Session Public Employee Discipline/Dismissal/Release/Reassignment (Government Code §54957)
- 11. Closed Session Conference With Labor Negotiator (§54957.6)

 Agency Negotiators:
 Attorney Joseph Sanchez

 Directors Ek, Raddatz, and Rickards

 Employee Organization:
 Association of San Miguel Firefighters IAFF Local 1434
- 12. Closed Session Conference With Labor Negotiator (§54957.6)

 Agency Negotiators:
 Attorney Joseph Sanchez

 Directors Ek, Raddatz, and Rickards

 Employee Organization:
 Chief Officer's Association of San Miguel
- 13. Closed Session Conference With Labor Negotiator (§54957.6) Agency Negotiators: Fire Chief Brainard

Unrepresented Employees: Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Logistics Officer

Next Meeting – Regular Meeting, November 10, 2020, 5:30 pm, District Headquarters (pending approval of Agenda Item #3)

Adjournment