San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Wednesday, June 10, 2020, 10:00 am
This meeting is being held in place of the Regular meeting scheduled for June 10, 2020 at 5:30 pm, which has been canceled.
Meeting via Video Conference / Facebook Live

AGENDA

NOTICE

NOTICE IS HEREBY GIVEN, that the San Miguel Consolidated Fire Protection District will conduct a Special Meeting on June 10, 2020, at 10:00 am. 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 of Directors 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 COMMUNICATIONS – 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 on or before Wednesday, June 10, 2020 at 10:00 am. 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: Special Meeting of May 13, 2020.

2. Approve Board Member Stipend Payments.

3. Approve Resolution 20-4 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act.

4. Approve Resolution 20-11 – 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 2020/2021.

5. Approve Resolution 20-12 – 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 2020/2021.

6. Approve Resolution 20-13 – 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.

7. Approve Resolution 20-14 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Amending the Voya 457(b) Deferred Compensation Plan to Include a Roth 457(b) Contribution Option.

ACTION AGENDA ITEMS

8. Proposed Preliminary Budget – The Board of Directors will discuss and may take action on adopting the 2020/2021 Preliminary Budget.

9. CalPERS Lump Sum Payment – The Board of Directors may take action on approving the CalPERS Lump Sum Payment instead of Monthly Payments.

INFORMATIONAL AGENDA ITEMS

10. COVID-19 Update.

11. Financial Update.

12. 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

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

Next Meeting – Regular Meeting, July 8, 2020, 5:30 pm, District Headquarters *(pending COVID-19 restrictions being lifted.)*

Adjournment