

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, July 14, 2021 at 5:30 pm
District Board Room - 2850 Via Orange Way (2nd Floor), Spring Valley, CA 91978**

AGENDA

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

The public may 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 Fire Chief to determine if the item will be placed on a future Board agenda. Items from Board members or Staff may not be discussed by the Board, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board.

Any writings or documents provided to a majority of the members of the San Miguel Consolidated Fire Protection District regarding any item on this agenda will be made available for public inspection in the San Miguel Consolidated Fire Protection District Headquarters located at 2850 Via Orange Way, Spring Valley, California, during normal business hours.

Compliance with the Americans with Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please call Recording Secretary Shayna Rians at (619) 670-0500 for assistance so the necessary arrangements can be made.

SPECIAL PRESENTATION

1. The Fire Chief will present the Employee of the Year award for 2021

INFORMATIONAL AGENDA ITEMS

2. Division 3 and 4 Vacancies
 - a. Forum to Discuss Potential Appointees to Division 3 (At Large) and Division 4 (By Division) Board Vacancies – The Board will give candidates an opportunity to address the Board and answer follow-up questions, and the Board may make the appointments.

CONSENT AGENDA ITEMS

3. Approve the Minutes:

Regular Meeting of June 9, 2021
Special Meeting of June 11, 2021
4. Approve Board Member Stipend Payments
5. Approve the Weed Abatement Fixed Special Assessments (Fire Prevention Services) for Fiscal Year 2021/2022

CLOSED SESSION AGENDA ITEMS

6. Closed Session – Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434

ACTION AGENDA ITEMS

7. Approve Resolution 21-12 – A resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District confirming vested retiree health benefits of retired employees (Tabled from June 9, 2021, Board meeting)
8. Heartland Fire Training Authority Joint Powers Agreement Amendment #6
9. Community Facilities Districts – The Board will be presented a fiscal impact analysis relating to new development and additional updates on formation of community facilities districts and may adopt a policy regarding mitigating negative fiscal impacts of future development
10. Fire Prevention Fee Schedule Discussion
11. Fire Prevention Software
12. CSDA Board of Directors Election Ballot - Term 2022-2024; Seat A - Southern Network
13. Board Compensation – The Board of Directors may take action on approving changes to the Board Policy Manual – Policy 3 – Board Compensation and Training, to further clarify Board stipend reimbursement
14. Approve Board Member Stipend Payments Tabled from June 9, 2021 Board meeting

REPORTS

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

INFORMATIONAL AGENDA ITEMS

21. COVID-19 Update

CLOSED SESSION AGENDA ITEMS

22. Closed Session – Public Employee Discipline/Dismissal/Release/Reassignment (Government Code §54957)

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, August 11, 2021, 5:30 pm, District Headquarters

ADJOURNMENT