

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, March 8, 2023, 5:30 pm
2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.

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 Board and/or 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 an accommodation to participate in the meeting, please call (619-670-0500) or email (info@sanmiguelfire.org) and Recording Secretary Shayna Rians will make necessary arrangements.

SPECIAL PRESENTATION

San Miguel Leadership will conduct badge-pinning for Fire Personnel, with an intermission to follow.

CONSENT AGENDA ITEMS

1. Approve the Minutes
Regular Meeting of February 8, 2023
Special Meeting of February 27, 2023
2. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

3. Resolution 23-03 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Declaring Intention to Annex Territory to Community Facilities District No. 2022-1 and Adopting a Map of the Area Proposed to be Annexed Thereto (Annexation No. 1) – The Board of Directors will consider adopting this resolution.
4. Refurbishment of Type I Engine – The Board of Directors may take action to approve the refurbishment of a Type I Engine in Fiscal Year 2022/2023.
5. LAFCO Ballot – The Board of Directors may elect to submit a ballot for Commission Special District Members – Regular and Alternate.

REPORTS

6. Committee Reports
7. Directors' Reports
8. Chief's Report
9. Association of San Miguel Chief Officers Communications
10. Association of San Miguel Firefighters Communications
11. Correspondence

CLOSED SESSION AGENDA ITEMS

- 12. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors McKenna, Muns, Robles & Attorney Joseph Sanchez
Unrepresented Employees: Administrative Assistant

- 13. Closed Session – Fire Chief’s Performance Evaluation

ACTION AGENDA ITEMS

- 14. Reclassification of Administrative Assistant – The Board of Directors may take action to reclassify the Administrative Assistant position.

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, April 12, 2023, 5:30 pm, District Headquarters

ADJOURNMENT

The District reserves the 4th Wednesday of each month for an additional Regular Meeting if needed.

In accordance with AB 2647, Agenda and supporting documents are available online at
<https://www.sanmiguelfire.org/board-meetings>