

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, December 14, 2022, 5:30 pm
2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Swearing In Ceremony
District 1 Vice Chair Vargas Presiding

New Director Edward Woodruff and

re-elected Directors Theresa McKenna, Harry Muns and Christopher Pierce

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 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 the following, with an intermission to follow:

- Badge-pinning for Fire Personnel

CONSENT AGENDA ITEMS

1. Approve the Minutes - Regular Meeting of October 12, 2022
Special Meeting of October 17, 2022
Special Meeting of October 28, 2022
2. Approve Board Member Stipend Payments.
3. Approve Combined Tax Report submitted by SCI Consulting Group.

ACTION AGENDA ITEMS

4. Election of Board Officers – The Board will elect Board Officers pursuant to Board Policy Manual item 2.1. The Officers of the Board are President, Vice President, and Secretary.

5. Resolution 22-23 A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District to Allow Participation in the County of San Diego Neighborhood Reinvestment Program.
6. Resolution 22-24 A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District to Allow Participation in the County of San Diego Community Enhancement Program.
7. District Owned Property & Information Technology Policies – The Board of Directors may take action to adopt a Board Policy related to Directors’ use of District electronic equipment specific to District business. (Brought forward from November 9, 2022, regular meeting).

INFORMATIONAL AGENDA ITEMS

8. Annual Report Presentation – Fire Chief Brainard will present the Annual Report to the Board of Directors.

REPORTS

9. Committee Reports
10. Directors’ Reports
11. Chief’s Report
12. Association of San Miguel Chief Officers Communications
13. Association of San Miguel Firefighters Communications
14. Correspondence

CLOSED SESSION AGENDA ITEMS

15. Closed Session – Public Employee Discipline/Dismissal/Release/Reassignment (Government Code §54957)
16. 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
17. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Chief Officer’s Association of San Miguel
18. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez
Unrepresented Employees: Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Human Resources Specialist, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Fire Services Officer

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, January 11, 2023, 5:30 pm, District Headquarters

ADJOURNMENT