

**San Miguel Consolidated Fire Protection District
Proposition E Citizens' Oversight Committee
Monday, March 13, 2023, 4:00 pm
District Board Room (2nd Floor)
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 Committee or a member of the public requests a specific item be taken out of order and the Committee agrees to do so.)

PUBLIC COMMENT

The public may bring an item, not on the agenda forward; however, the Committee will not be able to take any action at this meeting. If appropriate, the item will be referred to the Committee Chair to determine if the item will be placed on a future Committee agenda. Items from Committee members or Staff may not be discussed by the Committee but, if appropriate, will be placed on a future Committee agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Committee. Any writings or documents provided to a majority of the members of the San Miguel Consolidated Fire Protection District Prop E Committee 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 Administrative Assistant Shayna Rians will make necessary arrangements.

ROLL CALL (*The Chair will complete a roll call for the record*)

CONSENT AGENDA ITEMS

1. Approval of Minutes: Proposition E Citizens' Oversight Committee of February 13, 2023

INFORMATIONAL ITEMS

2. Annual Report Discussion
3. Committee Member Comments

ACTION PLAN RECAP

NEXT MEETING – Monday, April 17, 2023

ADJOURNMENT

**San Miguel Consolidated Fire Protection District
Proposition E Citizens' Oversight Committee
Monday, February 13, 2023 at 4:00 pm**

MINUTES

Chair Franklin called the meeting to order at 4:00 pm.

COMMITTEE MEMBERS PRESENT Kandhy Franklin, Kyle Hermann, Bennett McDonald, and
Joyce Peterson

COMMITTEE MEMBERS ABSENT None

STAFF PRESENT Acting Fire Chief Lawler

APPROVAL OF AGENDA

Upon a motion by Hermann, second by Peterson, and vote (unanimously in favor), the Agenda was approved.

The Agenda for the Prop E Oversight Committee Meeting of February 13th, 2023, was posted at District Headquarters on Thursday, February 9th, 2023, at 4:00 pm.

PUBLIC COMMENT

None.

CONSENT AGENDA ITEMS

Upon a motion by Hermann, second by Peterson, and vote (unanimously in favor) the consent agenda was approved.

1. Approval of Minutes: Proposition E Citizens' Oversight Committee of January 23, 2023

INFORMATIONAL ITEMS

2. Insurance Presentation

Chief Lawler presented on Insurance Rates, especially in the Bostonia and Crest communities following the merger of East County Fire and San Miguel in 2007. San Miguel has maintained the same insurance rating which was lower than what East County Fire had achieved. Chief Lawler noted that the ISO rating is complex due to things like having a property more than 1,000 feet from a fire hydrant.

3. Annual Report Discussion

Language regarding insurance rates have been clarified to be included

Language will broadly state that the committee has found no major issues with the allocation of funds

4. Committee Member Comments

None

ACTION PLAN RECAP

- Hermann and McDonald to meet to write the final draft Prop E Annual Report

*The next Committee Meeting will be **March 13, 2023, 4:00 pm**, District Headquarters*

Chair Franklin adjourned the meeting at 4:35 pm.

Prepared and submitted by:

Kyle Hermann

Committee Secretary, Co-Chair