

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, June 14, 2023, 5:30 pm
District Board Room - 2850 Via Orange Way (2nd Floor)
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 Board Clerk Shayna Rians will make necessary arrangements.

SPECIAL PRESENTATION

San Miguel Leadership will present Life Extending Awards and a retirement acknowledgment for Division Chief Browning. An intermission will follow.

INFORMATIONAL AGENDA ITEMS

1. The Board of Directors will hear a presentation on the California Liquid Assets Securities System (CLASS).
2. San Diego County Fire Chief's Association, Health and Safety Section, will present information regarding cancer awareness.

REPORTS

3. Committee Reports
4. Directors' Reports
5. Chief's Report
6. Association of San Miguel Chief Officers Communications
7. Association of San Miguel Firefighters Communications
8. Correspondence

CLOSED SESSION AGENDA ITEMS

9. Closed Session – Conference with Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Title: Fire Chief

CONSENT AGENDA ITEMS

10. Approve the Minutes Regular Meeting of May 10, 2023
11. Approve Board Member Stipend Payments.
12. Approve Resolution 23-12 – 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 2023/2024.
13. Approve Resolution 23-13 – 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 2023/2024.
14. Approve Resolution 23-14 – 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.
15. Receive and File Quarterly Investment Report in Accordance with California Government Code.
16. Credit Card Expenditures Review – The Board of Directors will review the credit card expenditures of the Fire Chief and Administrative Officer/Finance Officer.
17. Review the Quarterly Employee Reimbursement Report.

INFORMATIONAL AGENDA ITEMS

18. Quarterly Financial Update – Administrative Officer/Finance Officer Harris will provide the 3rd Quarter Financials to the Board of Directors.

ACTION AGENDA ITEMS

19. LAFCO Ballot for San Diego County Consolidated Redevelopment Oversight Board.
20. Ballot for California Special Districts Association Board of Directors, Southern Division, Seat C.
21. Proposed Preliminary Budget – The Board of Directors will discuss and may take action on adopting Resolution 23-15 for the approval of the 2023/2024 Preliminary Budget.
22. CalPERS Lump Sum Payment – The Board of Directors may take action on approving the CalPERS Lump Sum Payment instead of Monthly Payments.
23. Purchase of Apparatus – The Board of Directors may take action to approve the procurement process of purchasing a New Type I Apparatus in Fiscal Year 2023/2024.
24. Refurbishment of Type I Engine – The Board of Directors may take action to approve the refurbishment of a Type I Engine in Fiscal Year 2023/2024.
25. Emergency Response Vehicle Purchase – The Board of Directors may take action to approve the procurement process of purchasing a New Emergency Response Vehicle in Fiscal Year 2023/2024.
26. Public Hearing – The Board of Directors will conduct a public hearing and may adopt Resolution 23-16 Fire Mitigation Fee Program & Capital Improvement Plan FY 2023-24.

27. Public Hearing – Public Hearing #1 to Receive Public Comment on the Proposed Fire Prevention Fee Schedule and Direct Staff to schedule Public Hearing #2 for the July 12 Board Meeting.

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, July 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>