

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, September 9, 2020, 5:30 pm
Meeting via Video Conference / Facebook Live

AGENDA

NOTICE

NOTICE IS HEREBY GIVEN, that the San Miguel Consolidated Fire Protection District will conduct a Regular Meeting on September 9, 2020, at 5:30 pm. Pursuant to Governor Newsom's Executive Order N-29-20, the members of the San Miguel Consolidated Fire Protection District Board and the public shall participate in this meeting via teleconference. The Public may watch via livestream at <https://www.facebook.com/SanMiguelFireRescue>. Public comment may be submitted by email as described below. This meeting is being called pursuant to Section 54957 of the Government Code of the State of California.

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 COMMUNICATIONS – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to info@sanmiguelfire.org on or before Wednesday, September 9, 2020 at 5:30 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

SPECIAL PRESENTATION

Members of the Strategic Plan Committee will make a presentation of the final Strategic Plan for the District.

CONSENT AGENDA ITEMS

1. Approve the Minutes: Special Meeting of August 12, 2020
2. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

3. Resolution 20-17 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting Goals and Policies for Community Facilities Districts.
4. Public Hearing – 2020/2021 Fiscal Year Final Budget – The Board of Directors will conduct a public hearing and may adopt the 2020/2021 Fiscal Year final budget.
Comments pertaining to the 2020/2021 Final Budget must be submitted via e-mail as described under “PUBLIC COMMUNICATIONS” on page 1 of the agenda.
5. Allocation of 2019/2020 General Fund Revenue – The Board of Directors may accept the recommendation of where to allocate General Fund Revenue into Reserve Funds.
6. Fire Protection System Compliance Engine – The Board of Directors may take action to approve the Compliance Engine contract with Brycer, LLC.
7. Purchase of Apparatus – The Board of Directors may take action to approve the procurement process of purchasing new Type I Apparatus.
8. Monitor Purchase – The Board of Directors may approve the purchase of a Zoll X Series Cardiac Monitor.

INFORMATIONAL AGENDA ITEMS

9. Information pertaining to Board making recommendation to County Board of Supervisors re: vacant seat
10. COVID-19 Update.
11. Reports
 - a. Committee Reports
 - b. Directors’ Reports
 - c. Chief’s Report
 - d. Association of San Miguel Firefighters Communications
 - e. Association of San Miguel Chief Officers Communications
 - f. Correspondence
 - g. Action Plan Recap

CLOSED SESSION AGENDA ITEMS

12. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of Section 54956.9 of the
Government Code)
Number of Cases: 1

13. Closed Session - Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434

14. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, Raddatz, and Rickards
Employee Organization: Chief Officer’s Association of San Miguel

15. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Fire Chief Brainard
Unrepresented Employees: Division Chief, Deputy Fire Marshal, Administrative
Officer/Finance Officer, Administrative Analyst,
Accounting Specialist, Administrative Assistant, Fire
Inspector(s), Logistics Officer

Next Meeting – Regular Meeting, October 14, 2020, 5:30 pm, District Headquarters

Adjournment