

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, January 10, 2024, 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 regular business hours.

Assistance for Those with Disabilities (Compliance with the Americans with Disabilities Act (US Code Title 42)): If you need an accommodation to participate in the meeting, please call (619-670-0500) or email (info@sanmiguelfire.org) and Board Clerk Shayna Rians will coordinate.

SPECIAL PRESENTATION

The Fire Chief will present the Employee of the Year award.

CLOSED SESSION

1. Closed Session – Conference with Legal Counsel – Existing Litigation
(Case Number: 21-157174)
(Government Code §54956.9 Subdivision (b))
Number of Cases: 1

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

CONSENT AGENDA ITEMS

3. Approve the Minutes - Regular Meeting of December 13, 2023.
4. Approve Board Member Stipend Payments.
5. Review the Quarterly Information Technology Access Log.
6. Approve the Combined Tax Report submitted by SCI Consulting Group.
7. Approve the Memorandum of Agreement (MOA) between San Diego County Fire Protection District and San Miguel Consolidated Fire Protection District for Emergency Medical Service.

INFORMATIONAL AGENDA ITEMS

8. Annual Report Presentation – Fire Chief Brainard will present the Annual Report to the Board of Directors.
9. Calendar Year 2023 Division Reports – Each Division of the District will provide an update for the Board of Directors.
10. Zone 1 Contract Update – The Fire Chief will present an informational update on the Zone 1 Contract.

ACTION AGENDA ITEMS

11. Fire Chief's Employment Agreement – The Board of Directors may discuss and approve the Fire Chief's Employment Agreement for Chief Andy Lawler (Effective February 3, 2024).
12. Board Committee Selections – The Board President will make the committee selections for calendar year 2024.
13. Committee Discussion – Committee Chairs and Commission Representatives will make policy guidelines and responsibilities recommendations (Follow-up from November 8, 2024 meeting).

REPORTS

14. Committee Reports
15. Directors' Reports
16. Chief's Report
17. Association of San Miguel Chief Officers Communications
18. Association of San Miguel Firefighters Communications
19. Correspondence

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, January 10, 2024, 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>