

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
**Wednesday, May 12, 2021, 5:30 pm**  
Meeting via Video Conference / Facebook Live

**AGENDA**

**NOTICE IS HEREBY GIVEN** that the San Miguel Consolidated Fire Protection District will conduct a Regular Meeting on May 12, 2021, 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](mailto:info@sanmiguelfire.org) on or before Wednesday, May 12, 2021 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.

**CONSENT AGENDA ITEMS**

1. Approve the Minutes: Regular Meeting of April 14, 2021
2. Approve Board Member Stipend Payments.
3. Receive and File Quarterly Investment Report in Accordance with California Government Code.
4. Credit Card Expenditures Review – The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/Finance Officer.
5. Review Quarterly Employee Reimbursement Report.
6. Approve Resolution 21-04 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act.
7. Approve Resolution 21-05 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2021/2022.
8. Approve Resolution 21-06 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2021/2022.

9. Approve Resolution 21-07 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter – Crest and Bostonia Area) Engines for Fiscal Year 2021/2022.
10. Approve Resolution 21-08 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E - Crest and Bostonia Area) for Fiscal Year 2021/2022.

#### REPORTS

11. Committee Reports
12. Directors' Reports
13. Chief's Report
14. Association of San Miguel Firefighters Communications
15. Association of San Miguel Chief Officers Communications
16. Correspondence

#### INFORMATIONAL AGENDA ITEMS

17. LAFO Update – LAFCO Commissioner Barry Willis
18. COVID-19 Update
19. Community Facilities District Update
20. Current Construction Projects/Developments Updates
21. PROQA Dispatch Protocols Implementation Update
22. Quarterly Financial Update

#### CLOSED SESSION AGENDA ITEMS

23. Closed Session - Conference with Labor Negotiator (§54957.6)  
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez  
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
24. Closed Session – Conference with Labor Negotiator (§54957.6)  
Agency Negotiators: Attorney Joseph Sanchez  
Title: Fire Chief
25. Closed Session – Public Employee Performance Evaluation (Government Code §54957)  
Title: Fire Chief

## ACTION PLAN RECAP

**Next Meeting** – Regular Meeting, June 9, 2021, 5:30 pm, District Headquarters

Adjournment