

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Thursday, July 29, 2021, 1:00 pm
District Board Room - 2850 Via Orange Way (2nd Floor), Spring Valley, CA 91978
Teleconference Location (Ek): 19854 Viejas Grade Road, Alpine, CA 91901

AGENDA

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 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 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 accommodation to participate in the meeting, please call Recording Secretary Shayna Rians at (619) 670-0500 for assistance so the necessary arrangements can be made.

ACTION AGENDA ITEMS

1. Filling Division 3 and 4 Vacancies on Board of Directors – The Board of Directors will review and discuss qualifications of potential nominees and may make appointments for both vacant seats.

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, August 12, 2021, 5:30 pm, District Headquarters

ADJOURNMENT