

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors**

Wednesday, October 12, 2022, 5:30 pm

2850 Via Orange Way, Spring Valley, CA 91978

Teleconference Location (Robles): 3325 S Las Vegas Blvd., Las Vegas, NV 89109

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 accommodation to participate in the meeting, please call (619-670-0500) or email (info@sanmiguelfire.org) and Recording Secretary Shayna Rians will make necessary arrangements.

SPECIAL PRESENTATION

Director Mark Baker and Fire Chief Don Butz, Lakeside Fire Protection District, will make a presentation to the Board of Directors regarding Educational Revenue Augmentation Funds (ERAF).

CLOSED SESSION AGENDA ITEMS

1. Closed Session – Conference with Legal Counsel – Existing Litigation
(Case Number: 37-2020-00033387-CU-OE-CTL)
(Government Code §54956.9 Subdivision (b)) – Number of Cases: 1

CONSENT AGENDA ITEMS

2. Approve the Minutes - Regular Meeting of September 14, 2022
3. Approve Board Member Stipend Payments.
4. Approve Resolution 22-21 – Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting a Conflict of Interest Code Pursuant to the Political Reform Act of 1974 and Rescinding All Previous Codes of the District.

ACTION AGENDA ITEMS

5. Public Hearing (Second Reading) – Ordinance 2022-1 – An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Which Adopts the California Fire Code, 2022 Edition, and 2021 International Fire Code with Certain Amendments, Additions, and Deletions and Repealing Ordinance 2019-2. After the Second Reading, the Board of Directors will consider adopting Ordinance 2022-1.

6. Public Hearing (Second Reading) – Ordinance 2022-2 – An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Levying Special Taxes Within San Miguel Consolidated Fire Protection District Community Facilities District No. 2022-1. After the Second Reading, the Board of Directors will consider Adopting Ordinance 2022-2.
7. Resolution 22-22 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying a Surplus Vehicle, Authorizing Its Liquidation.
8. District Owned Property & Information Technology Policies – The Board of Directors may take action to adopt a Board Policy related to Directors’ use of District electronic equipment specific to District business.

REPORTS

9. Committee Reports
10. Directors’ Reports
11. Chief’s Report
12. Association of San Miguel Chief Officers Communications
13. Association of San Miguel Firefighters Communications
14. Correspondence

CLOSED SESSION AGENDA ITEMS

15. Closed Session – Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
16. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Chief Officer’s Association of San Miguel
17. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez
Unrepresented Employees: Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Human Resources Specialist, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Fire Services Officer
18. Closed Session – Conference with Legal Counsel – Potential Litigation
(Government Code §54956.9 Subdivision (b)) – Number of Cases: 1
19. Closed Session – Fire Chief’s Performance Evaluation

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, November 9, 2022, 5:30 pm, District Headquarters

ADJOURNMENT