

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

AMENDED AGENDA

NOTICE IS HEREBY GIVEN – that the San Miguel Consolidated Fire Protection District will conduct a Regular Meeting on December 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, December 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.

Swearing In Ceremony, Judge Daniel Lamborn Presiding

New Director David A. Pomeranz
Re-elected Directors Kim Raddatz and Jeff Nelson

CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of November 10, 2020
2. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

3. Election of Board Officers – The Board will elect Board Officers pursuant to Board Policy Manual item 2.1. The Officers of the Board are President, Vice President and Secretary.

INFORMATIONAL AGENDA ITEMS

4. COVID-19 Update.

5. 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

6. Closed Session - Conference With Labor Negotiator (§54957.6)

Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, McKenna, and Raddatz
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434

7. Closed Session – Conference With Labor Negotiator (§54957.6)

Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, McKenna, and Raddatz
Employee Organization: Chief Officer's Association of San Miguel

8. 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, January 13, 2021, 5:30 pm, District Headquarters

Adjournment