

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
Wednesday, October 13, 2021, at 5:30 pm  
District Board Room - 2850 Via Orange Way (2<sup>nd</sup> Floor), Spring Valley, CA 91978**

**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 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 Recording Secretary Shayna Rians at (619) 670-0500 for assistance so the necessary arrangements can be made.

**CLOSED SESSION AGENDA ITEMS**

1. Closed Session – Public Employee Performance Evaluation (Government Code §54957)  
Contract Title: Fire Chief
2. Closed Session – Conference with Labor Negotiator (Government Code §54957.6)  
Agency Negotiator: Joseph Sanchez  
Contract Title: Fire Chief
3. 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
4. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)  
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez  
Employee Organization: Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Logistics Officer
5. Closed Session – Conference with Legal Counsel – Potential Litigation  
(Subdivision (b) of §54956.9 of the Government Code) – Number of Cases: 1

**CONSENT AGENDA ITEMS**

6. Approve the Minutes: Regular Meeting of September 8, 2021
7. Approve Board Member Stipend Payments.

## **INFORMATIONAL AGENDA ITEMS**

8. Key Performance Measures (KPMs) – The Fire Chief will present the quarterly KPMs for discussion.

## **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

## **ACTION PLAN RECAP**

**NEXT MEETING** – Regular Meeting, November 10, 2021, 5:30 pm, District Headquarters

## **ADJOURNMENT**