

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
Wednesday, August 11, 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.*

**SWEARING IN CEREMONY, SUPERVISOR JOEL ANDERSON**

New Directors Harry Muns (Division 3/At Large) and Christopher Pierce (Division 4/By Division)

**END OF THE YEAR DISTRICT UPDATE**

The Fire Chief will provide an End of Year District Update

**CONSENT AGENDA ITEMS**

1. Approve the Minutes: Regular Meeting of July 14, 2021  
Special Meeting of July 29, 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. Resolution 21-13 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting the 2021/2022 Salary Schedule.

**ACTION AGENDA ITEMS**

7. Election of the Board Officers – The Board will elect Board Officer position of Secretary pursuant to Board Policy Manual item 2.1.

8. Board Committee Selections – The Board President will make committee selections for the remainder of the 2021 calendar year due to recent vacancies on the Board.
9. Public Hearing – The Board of Directors will conduct a public hearing and may adopt Resolution 21-14 Fire Mitigation Fee Program FY 2021-22 Capital Improvement Plan.

## REPORTS

10. Committee Reports
11. Directors' Reports
12. Chief's Report
13. Association of San Miguel Chief Officers Communications
14. Local 1434 San Miguel Firefighters Communications
15. Correspondence

## INFORMATIONAL AGENDA ITEMS

16. Quarterly Financial Update
17. Finance Committee Update

## CLOSED SESSION AGENDA ITEMS

18. Closed Session – Conference with Legal Counsel – Settlement of Workers Compensation Claim (Subdivision (b) of §56956.95 of the Government Code)  
*Claimant: Herman R. Clark*  
*Case No.: ADJ12439130 (DOI: CT 10/25/95 – 7/25/19)*  
*Case No.: ADJ12438676 (DOI: 7/28/18)*
19. Closed Session – Public Employee Discipline/Dismissal/Release/Reassignment (Government Code §54957) (2)
20. Closed Session – Public Employee Performance Evaluation (Government Code §54957)  
Contract Title: Fire Chief
21. Closed Session – Conference with Labor Negotiator (Government Code §54957.6)  
Agency Negotiator: Joseph Sanchez  
Contract Title: Fire Chief

## ACTION PLAN RECAP

**NEXT MEETING** – Regular Meeting, September 8, 2021, 5:30 pm, District Headquarters

## ADJOURNMENT