

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Wednesday, September 27, 2023, 5:30 pm
2850 Via Orange Way, Spring Valley, CA 91978

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 an 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.

ACTION AGENDA ITEMS

1. Price Increase for Approved Engine Purchase – The Board of Directors may take action to amend the maximum expenditure allowed for the purchase of a new engine approved at the June 14, 2023 Board Meeting.

The September 27, 2023 Board Workshop will immediately follow.

NEXT MEETING – Regular Meeting, October 11, 2023, 5:30 pm, District Headquarters

ADJOURNMENT