



San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

Wednesday, May 8, 2024 - 5:30 p.m.

MEETINGS - The Board meets regularly on the second Wednesday of each month at 5:30 p.m. The District reserves the 4th Wednesday of each month for an additional Regular Meeting if needed. Special and Emergency meetings may be scheduled as needed, and cancelled meetings will be noticed by posting on the District website.

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 to be taken out of order, and the Board agrees to do so.

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42) - If you need accommodation to participate in the meeting, please call or email and Board Clerk Shayna Rians will coordinate arrangements: (619) 670-0500 or info@sanmiguelfire.org

PUBLIC COMMENT - The public may attend meetings in person, complete a speaker slip, and 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. The Board may not discuss items from Board members or Staff, but, if appropriate, will be placed on a future Board agenda. A three (3) minute period shall be allotted to each person addressing the Board to facilitate business proceedings.

MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647) - Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members. The agenda and supporting documents are available online at <https://www.sanmiguelfire.org/board-meetings>

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

SPECIAL PRESENTATIONS

- The Prop E Committee will present their Annual Report to the Board.
- Michaela Peters, Local Government Analyst from LAFCO, will provide a presentation on Property Tax Exchange.
- San Miguel Leadership will acknowledge recent retirements.

1. CONSENT AGENDA ITEMS

1.1 Approval of the Minutes - Regular Meeting of April 10, 2024.

1.2 Approval of Board Member Stipends.

2. INFORMATIONAL AGENDA ITEMS

- 2.1** Jamacha Sleeping Cabins Project – The Board of Directors will hear information on the Jamacha Sleeping Cabins Project.
- 2.2** Station 18 Update – Division Chief Quinlan will provide an update on the progress of new Station 18.
- 2.3** Fire Prevention Update – Fire Marshal Newman will provide an update to the Board.

3. ACTION AGENDA ITEMS

- 3.1** Public Hearing 1 of 1 pertaining to Resolution 24-08 – The Board of Directors will conduct a public hearing and may adopt Resolution 24-08, which affirms participation in the County of San Diego Fire Mitigation Fee Program and adopts a Capital Improvement Plan for Fiscal Year 2024-25.
- 3.2** Public Hearing 1 of 2 and First Reading pertaining to Ordinance 24-01 – The Board of Directors will conduct a public hearing regarding the Proposed Fire Prevention Fee Schedule Update.
- 3.3** Resolution 24-09 & 24-16 – The Board Directors will consider adopting Resolutions 24-09 and 24-16, allowing the District to participate in the County of San Diego’s Neighborhood Reinvestment and Community Enhancement Programs.
- 3.4** Special Benefit Tax Assessment
 - 3.4.1** Resolution 24-10 – The Board of Directors will consider adopting Resolution 24-10, Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2024/2025.
 - 3.4.2** Resolution 24-11 – The Board of Directors will consider adopting Resolution 24-11, Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2024/2025.
 - 3.4.3** Resolution 24-12 – The Board of Directors will consider adopting Resolution 24-12, Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter – Crest and Bostonia Area) Engines for Fiscal Year 2024/2025.
 - 3.4.4** Resolution 24-13 – The Board of Directors will consider adopting Resolution 24-13, Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E - Crest and Bostonia Area) for Fiscal Year 2024/2025.
- 3.5** CFD Annexations—The Board of Directors will consider adopting Resolutions declaring intent to annex properties into the existing CFD 2022-1.
 - 3.5.1** CFD 2022-1 Annexation 2, Parcel 584-440-66-00, Resolution 24-14
 - 3.5.2** CFD 2022-1 Annexation 3, Parcel 483-101-08-00, Resolution 24-15

4. REPORTS

- 4.1** Committee Reports
- 4.2** Directors' Reports
- 4.3** Fire Chief Report
- 4.4** Association of San Miguel Chief Officers Communications
- 4.5** Association of San Miguel Firefighters Communications
- 4.6** Correspondence

5. CLOSED SESSION

5.1 Conference with Labor Negotiator (GOV §54957.6)

Agency Negotiators: Directors McKenna, Muns, Robles, & Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434

5.2 Conference with Labor Negotiator (GOV §54957.6)

Agency Negotiators: Directors McKenna, Muns, Robles, & Attorney Joseph Sanchez
Employee Organization: Chief Officer’s Association of San Miguel

5.3 Conference with Labor Negotiator (GOV §54957.6)

Agency Negotiators: Directors McKenna, Muns, 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

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, June 12, 2024, 5:30 p.m., District Headquarters

ADJOURNMENT

CERTIFICATION OF POSTING I certify that on May 3, 2024, a copy of the foregoing agenda was posted on the District’s website and near the meeting place of the Board of Directors of the San Miguel Consolidated Fire Protection District, said time being at least 72 hours in advance of the Board of Directors meeting (Government Code §54954.2). Executed at Spring Valley, California on May 3, 2024

/s/ *Shayna Rians* Shayna Rians, Board Clerk