



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

AGENDA

Wednesday, August 14, 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 PRESENTATION

Firefighter Paramedic Arteaga will discuss Urban Search and Rescue (USAR) and introduce his K9, Sid.

1. CONSENT AGENDA ITEMS

1.1 Approval of the Minutes – Regular Meeting of July 24, 2024.

1.2 Approval of Board Member Stipends.

1.3 Receive and File Quarterly Investment Report in Accordance with California Government Code.

1.4 Review the credit card expenditures of the Fire Chief and Administrative Officer/Finance Officer.

2. INFORMATIONAL AGENDA ITEMS

- 2.1 Facilities – Division Chief Riley will provide an update to the Board.
- 2.2 Training Division – Battalion Chief Christiansen will provide an update to the Board.

3. ACTION AGENDA ITEMS

- 3.1 Second Reading and Adoption of Ordinance 24-04 (Annexation 4).
- 3.2 Committee Intent Policies – The Board will consider approving additions to the Board Policy Manual.

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, and 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, and 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, and Attorney Joseph Sanchez
 - Unrepresented Employees: Division Chief, Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Human Resources Specialist, Accounting Specialist, Executive Assistant/Board Clerk, Fire Inspector(s), Fire Services Officer

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, September 11, 2024, 5:30 p.m., District Headquarters

ADJOURNMENT

CERTIFICATION OF POSTING I certify that on August 9, 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 August 9, 2024

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