

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, September 8, 2021, at 5:30 pm
District Board Room - 2850 Via Orange Way (2nd 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.

CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of August 11, 2021
Special Meeting of September 2, 2021
2. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

3. Finance Policy 102 Revision – The Board of Directors may accept the recommendation of revising the Fire Chief's procurement authorization limit.
4. Public Hearing – 2021/2022 Fiscal Year Final Budget – The Finance Committee/Staff will make a presentation of the Final Budget and the Board of Directors will conduct a public hearing and may adopt the 2021/2022 Fiscal Year Final Budget.
5. Allocation of 2020/2021 General Fund Revenue – The Board of Directors may accept the recommendation of where to allocate General Fund Revenue into Reserve Funds.
6. Purchase of Emergency Response Vehicle – The Board of Directors may take action to approve the purchase of an Emergency Response Staff Vehicle.
7. Prop E Oversight Committee – The Board will discuss and may take action regarding the process to establish a Prop E Oversight Committee.

REPORTS

8. Committee Reports
9. Directors' Reports
10. Chief's Report
11. Association of San Miguel Chief Officers Communications
12. Association of San Miguel Firefighters Communications
13. Correspondence

CLOSED SESSION AGENDA ITEMS

14. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of §54956.9 of the Government Code) – Number of Cases: 1
15. Closed Session - Conference with Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
16. 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
17. Closed Session – Public Employee Performance Evaluation (Government Code §54957)
Contract Title: Fire Chief
18. 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, October 13, 2021, 5:30 pm, District Headquarters

ADJOURNMENT