

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
**Wednesday, April 10, 2019, 5:30 pm**  
District Board Room, 2850 Via Orange Way, 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 of Directors 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 Communications (\*See note below)

**\*\*Special Presentation – Fire Chief Brainard will introduce  
Pastor Randy Yenter to the Board of Directors\*\***

## CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of March 13, 2019  
Regular Meeting of March 27, 2019
2. Approve Resolution 19-3 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying Surplus Vehicles, Authorizing their Liquidation.
3. Approve Board Member Stipend.
4. Approve Resolution 19-4 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act.

## ACTION AGENDA ITEMS

5. Public Hearing #3 – Public Hearing #3 to Receive Public Comments on Transition to “By-Division” Electoral System under the California Voting Rights Act and Regarding the Content of Draft Electoral Division Maps and the Proposed Sequence of Elections.
6. Board Compensation – The Board of Directors may take action on approving changes to the Board Policy Manual – Policy 3 – Board Compensation and Training.

7. Board Member Training – The Board of Directors will determine a date and time to have their Board Member Ethics/Sexual Harassment Training presented by representatives from Best, Best & Krieger.

## INFORMATIONAL AGENDA ITEMS

8. Cell Tower Update – Representatives from Sprint (cell tower company) will address the Board of Directors regarding the Board-requested cell tower Electric and Magnetic Fields (EMF) Reports for Station 18 and 23.
9. Reports
  - a. Committee Reports
  - b. Directors' Reports
  - c. Chief's Report / Monthly Activity Report
  - d. Association of San Miguel Firefighters Communications
  - e. Correspondence
  - f. Action Plan Recap

**Next Meeting** – Regular Meeting, April 24, 2019, 5:30 pm, District Headquarters.

### Adjournment

\*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 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.