

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors**

Wednesday, June 12, 2019

Closed Session 5:30 pm – 6:30 pm

Open Session 6:30 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)

CLOSED SESSION

1. Closed Session – Public Employee Performance Evaluation (Government Code §54957)
Title: Fire Chief
2. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Fire Chief Brainard

Employee Organization: Chief Officers Association of San Miguel (“COA”) and
Unrepresented Employees: Deputy Chief and
Division Chiefs

CONSENT AGENDA ITEMS

3. Approve the Minutes: Regular Meeting of May 8, 2019
Regular Meeting of May 22, 2019
4. Approve Board Member Stipends.
5. Approve Resolution 19-10 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Requesting a Temporary Transfer of Funds from the County Treasurer, County of San Diego, for Fiscal Year 2019/2020.

6. Approve Resolution 19-11 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2019/2020.
7. Approve Resolution 19-12 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Acknowledging Receipt of a Report Made by the Deputy Fire Marshal of the San Miguel Consolidated Fire Protection District Regarding the Inspection of Certain Occupancies Requiring Annual Inspection be Performed in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

ACTION AGENDA ITEMS

8. Organization Restructure – The Board of Directors will discuss and may take action on approving 1) Eliminating the Deputy Chief and Battalion Chief – Training/EMS positions and replacing them with (2) Division Chief positions **OR** 2) Eliminating the Deputy Chief positions and replacing it with (2) Division Chief positions **AND** may adopt the Division Chief salary schedule and approve the Terms of Employment.
9. Preliminary Budget – The Board of Directors will discuss and may take action on adopting the 2019/2020 Preliminary Budget.
10. CalPERS Lump Sum Payment – The Board of Directors may take action on approving the CalPERS Lump Sum Payment instead of Monthly Payments.
11. Budget Program Approval – The Board of Directors may take action on approving the following programs to be implemented prior to the final adoption of the budget in September – 1) Peer Support/Chaplain Program.
12. Fire Prevention Fee Schedule – The Board of Directors shall review the Fire Prevention Fee Schedule for 2019/2020 and may give direction to staff to place an agenda item on the July 10, 2019 Regular Meeting of the Board of Directors to have a public hearing and consider adopting the Fire Prevention Fee Schedule for 2019/2020.

INFORMATIONAL AGENDA ITEMS

13. Finance Update.
14. 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, June 26, 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.