

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

1. The Fire Chief will make a presentation of the Employee of the Year for 2019.

## CONSENT AGENDA ITEMS

2. Approve the Minutes: Regular Meeting of June 12, 2019
3. Approve Board Member Stipend Payments.
4. Approve the weed abatement fixed special assessments (Fire Prevention Services) for fiscal year 2019/2020.
5. Resolution 19-13 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying the Terms and Conditions for Fire Department Response Away From Their Official Duty Station and Assigned to an Emergency Incident. The Board of Directors will consider approving this Resolution.

## ACTION AGENDA ITEMS

6. Public Hearing – Public Hearing #1 to Receive Public Comment on Proposed Fire Prevention Fee Schedule And Direct Staff to Publish the Ordinance and Have Second Public Hearing Put on the Second July Board Meeting’s Agenda For Adoption of the Ordinance.

## INFORMATIONAL AGENDA ITEMS

7. HCFA Annual Statistical Report
8. Reports
  - a. Committee Reports
  - b. Directors' Reports
  - c. Chief's Report / Monthly Activity Report
  - d. Association of San Miguel Firefighters Communications
  - e. Association of San Miguel Chief Officers Communications
  - f. Correspondence
  - g. Action Plan Recap

## CLOSED SESSION

9. Closed Session – Public Employee Performance Evaluation (Government Code §54957)  
Title: Fire Chief

**Next Meeting** – Regular Meeting, July 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.