

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, August 14, 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)

Introduction of Division Chiefs Browning & Marugg
Introduction of Fire Inspector Napier

CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of July 10, 2019
2. Approve Board Member Stipend Payments.
3. Approve the Fire Mitigation Fee Multi-Year Plan.
4. Approve Resolution 19-14 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Identifying A Surplus Vehicle, Authorizing Its Liquidation.

ACTION AGENDA ITEMS

5. Public Hearing – Public Hearing #2 to Receive Public Comment on Proposed Fire Prevention Fee Schedule.
6. An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Repealing Ordinance 2006-1 and Adopting Fire Prevention Fees for Services by Reference to the California Health & Safety Code Section 13916 and Section 13919 through Ordinance 2019-01.

7. Vision and Mission Statement – Members of the Strategic Plan Team will present the Vision and Mission statement and the Board of Directors May Approve the concept for the District to use moving forward.
8. Local Agency Formation Commission (LAFCO) 2019 Special Districts Election – The Board of Directors may vote for the LAFCO Special District Member and an Alternate LAFCO Special District Member for the San Diego County Consolidated Redevelopment Oversight Board.

INFORMATIONAL AGENDA ITEMS

9. 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

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

Next Meeting – Regular Meeting, September 11, 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.