

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, April 14, 2021, 5:30 pm
Meeting via Video Conference / Facebook Live

AGENDA

NOTICE IS HEREBY GIVEN that the San Miguel Consolidated Fire Protection District will conduct a Regular Meeting on April 14, 2021, at 5:30 pm. Pursuant to Governor Newsom's Executive Order N-29-20, the members of the San Miguel Consolidated Fire Protection District Board and the public shall participate in this meeting via teleconference. The Public may watch via livestream at <https://www.facebook.com/SanMiguelFireRescue>. Public comment may be submitted by email as described below. This meeting is being called pursuant to Section 54957 of the Government Code of the State of California.

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 COMMUNICATION is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to info@sanmiguelfire.org on or before Wednesday, April 14, 2021 at 5:30 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of March 10, 2021
2. Approve Board Member Stipend Payments.

REPORTS

3. Committee Reports
4. Directors' Reports
5. Chief's Report
6. Association of San Miguel Firefighters Communications
7. Association of San Miguel Chief Officers Communications
8. Correspondence

ACTION AGENDA ITEMS

9. Fire Agencies Insurance Risk Authority (FAIRA) Board of Directors Election – The Board of Directors may consider nominations for the Board of Directors of the Fire Agencies Insurance Risk Authority (FAIRA).

INFORMATIONAL AGENDA ITEMS

10. COVID-19 Update.
11. Key Performance Measures (KPM's) – The Fire Chief will present the quarterly KPM's for discussion.
12. Purchase of Apparatus – Division Chief Browning will present information regarding a new District apparatus.
13. Community Facilities District Update.
14. PROQA Dispatch Protocols – The Fire Chief will provide information on Nationally Accredited 911 call prioritizing.
15. Phone System Upgrade – Administrative Officer/Finance Officer Harris will provide information on the District's upcoming phone system upgrade.

CLOSED SESSION AGENDA ITEMS

16. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of §54956.9 of the Government Code) – Number of Cases: 1
17. Closed Session – Conference with Legal Counsel – Existing Litigation
(Case Number: 37-2020-00033387-CU-OE-CTL)
(Subdivision (b) of §54956.9 of the Government Code) – Number of Cases: 1
18. Closed Session - Conference with Labor Negotiator (§54957.6)
Agency Negotiators: Directors Ek, McKenna, Robles, and Attorney Joseph Sanchez
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
19. Closed Session – Conference with Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Title: Fire Chief
20. Closed Session – Public Employee Performance Evaluation (Government Code §54957)
Title: Fire Chief

ACTION PLAN RECAP

Next Meeting – Regular Meeting, May 12, 2021, 5:30 pm, District Headquarters

Adjournment