

San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, March 10, 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 March 10, 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 COMMUNICATIONS – Public comment 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, March 10, 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 February 10, 2021
2. Approve Board Member Stipend Payments.
3. Approve Resolution 20-3 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District to participate in the San Diego County Fire Mitigation Fee Program.

REPORTS

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

INFORMATIONAL AGENDA ITEMS

10. COVID-19 Update.

CLOSED SESSION AGENDA ITEMS

11. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Attorney Joseph Sanchez
Directors Ek, McKenna, and Robles
Employee Organization: *Association of San Miguel Firefighters IAFF Local 1434*
Captains, Engineers, Firefighter Paramedics
12. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Fire Chief Brainard
Directors Ek, McKenna, and Robles
Employee Organization: *Unrepresented Executive Chiefs and Executive Staff*
Division Chief(s) and Administrative Officer/Finance Officer
13. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Fire Chief Brainard
Directors Ek, McKenna, and Robles
Employee Organization: *Unrepresented Fire Prevention Management Staff*
Deputy Fire Marshal
14. Closed Session – Conference With Labor Negotiator (§54957.6)
Agency Negotiators: Fire Chief Brainard
Directors Ek, McKenna, and Robles
Employee Organization: *Unrepresented Staff Employees*
Administrative Analyst, Accounting Specialist,
Administrative Assistant, Fire Inspector(s), Logistics Officer
15. Closed Session – Conference With Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government
Code Section 54956.9
Number of Cases: 1

ACTION AGENDA ITEMS

16. Terms of Employment – The Board of Directors will discuss and may take action on ratifying the Terms of Employment for the following group: Unrepresented Executive Chiefs and Executive Staff for the term of January 1, 2021 – December 31, 2021.
17. Terms of Employment – The Board of Directors will discuss and may take action on ratifying the Terms of Employment for the following group: Unrepresented Fire Prevention Management Staff for the term of January 1, 2021 – December 31, 2021.
18. Terms of Employment – The Board of Directors will discuss and may take action on ratifying the Terms of Employment for the following group: Unrepresented Employees for the term of January 1, 2021 – December 31, 2021.

ACTION PLAN RECAP

Next Meeting – Regular Meeting, March 10, 2021, 5:30 pm, District Headquarters

Adjournment