

**San Miguel Consolidated Fire Protection District
Proposition E Citizens' Oversight Committee
Monday, February 13, 2023, at 4:00 pm
District Board Room (2nd Floor)
2850 Via Orange Way, Spring Valley, CA 91978**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

(Agenda items shall be addressed in the published order unless a member of the Committee or a member of the public requests a specific item be taken out of order and the Committee agrees to do so.)

PUBLIC COMMENT

The public may bring an item, not on the agenda forward; however, the Committee will not be able to take any action at this meeting. If appropriate, the item will be referred to the Committee Chair to determine if the item will be placed on a future Committee agenda. Items from Committee members or Staff may not be discussed by the Committee but, if appropriate, will be placed on a future Committee agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Committee. Any writings or documents provided to a majority of the members of the San Miguel Consolidated Fire Protection District Prop E Committee 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 an accommodation to participate in the meeting, please call (619-670-0500) or email (info@sanmiguelfire.org) and Administrative Assistant Shayna Rians will make necessary arrangements.

ROLL CALL (*The Chair will complete a roll call for the record*)

CONSENT AGENDA ITEMS

1. Approval of Minutes: Proposition E Citizens' Oversight Committee of January 23, 2023

INFORMATIONAL ITEMS

2. Insurance Presentation
3. Annual Report Discussion
4. Committee Member Comments

ACTION PLAN RECAP

NEXT MEETING – Monday, March 13, 2023

ADJOURNMENT