San Miguel Consolidated Fire Protection District Regular Meeting of the Board of Directors Wednesday, March 9, 2022, 5:30 pm District Board Room (2<sup>nd</sup> Floor) 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 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 COMMENT**

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 Board and/or 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 (619-670-0500) or email (info@sanmiguelfire.org) and Recording Secretary Shayna Rians will make necessary arrangements.

### INFORMATIONAL ITEMS

- 1. Presentation from NHA Advisors on Unfunded Liability (UAL) Cost Management Strategies.
- 2. Quarterly Financial Update Administrative Officer/Finance Officer Harris will provide the 2<sup>nd</sup> Quarter Financials to the Board of Directors.

### **CONSENT AGENDA ITEMS**

3. Approve the Minutes: Regular Meeting of January 12, 2022 Special Meeting of February 23, 2022

- 4. Approve Board Member Stipend Payments.
- 5. Receive and File Quarterly Investment Report in Accordance with California Government Code.
- 6. Credit Card Expenditures Review The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/Finance Officer.
- 7. Review Quarterly Employee Reimbursement Report.
- 8. Receive and File 2021 Audit Report in Accordance with the California Government Code The Board of Directors will receive and file the District's FYE 2021 Audit Report.
- 9. Resolution 22-03 A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting the 2022/2023 Salary Schedule.

- 10. Resolution 22-04 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.
- 11. Approve Combined Tax Report submitted by SCI Consulting Group.

## **ACTION AGENDA ITEMS**

- 12. Prop E Citizen Oversight Committee Appointment The Board may discuss and take action on appointing additional committee members for the Prop E Citizen Oversight Committee.
- 13. Public Hearing Public Hearing #2 to Receive Public Comments on Divisional Boundaries utilizing the 2020 Census Numbers as Required by SB 594.
- 14. Resolution 22-05 The Board of Directors May Adopt a Resolution Adjusting the Boundaries of Electoral Divisions and Confirming Such Revised By-Division Boundaries.
- 15. Legal Counsel Representation The Board May Discuss the need to have Legal Counsel Present at All Meetings (Requested by Director Raddatz).

#### **REPORTS**

- 16. Committee Reports
- 17. Directors' Reports
- 18. Chief's Report
- 19. Association of San Miguel Chief Officers Communications
- 20. Association of San Miguel Firefighters Communications
- 21. Correspondence

# **CLOSED SESSION AGENDA ITEMS**

- 22. Closed Session Conference with Labor Negotiator (Government Code §54957.6)

  Agency Negotiators: Directors Ek, McKenna, Robles, & Attorney Joseph Sanchez

  Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
- 23. Closed Session Conference with Legal Counsel Potential Litigation (Subdivision (b) of Government Code §54956.9) Number of Cases: 1
- 24. Closed Session Fire Chief's Performance Evaluation

#### **ACTION PLAN RECAP**

NEXT MEETING - Regular Meeting, April 13, 2022, 5:30 pm, District Headquarters

# **ADJOURNMENT**