

**San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, April 13, 2022, 5:30 pm
District Board Room (2nd 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.

SPECIAL PRESENTATION

San Miguel Leadership will conduct Badge-pinning for Fire Personnel

CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of March 9, 2022
2. Approve Board Member Stipend Payments.

ACTION AGENDA ITEMS

3. Station 21 Health & Safety Issue (Kitchen) – The Board of Directors may discuss and take action on moving forward with addressing health and safety issue for Station 21.

INFORMATIONAL ITEMS

4. Key Performance Measures (KPM's) – The Fire Chief will present the quarterly KPM's for discussion.

REPORTS

5. Committee Reports
6. Directors' Reports
7. Chief's Report

8. Association of San Miguel Chief Officers Communications
9. Association of San Miguel Firefighters Communications
10. Correspondence

CLOSED SESSION AGENDA ITEMS

11. Closed Session – Conference with Legal Counsel – Potential Litigation
(Subdivision (b) of Government Code §54956.9) – Number of Cases: 1
12. Closed Session – Fire Chief’s Performance Evaluation

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, May 11, 2022, 5:30 pm, District Headquarters

ADJOURNMENT