

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
Wednesday, September 14, 2022, 5:30 pm  
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 Board or a member of the public requests a specific item be taken out of order and the Board agrees to do so.)

### **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](mailto:info@sanmiguelfire.org)) and Recording Secretary Shayna Rians will make necessary arrangements.

### **SPECIAL PRESENTATION**

San Miguel Leadership will conduct the following, with an intermission to follow:

- Badge-pinning for Fire Personnel
- Promotional announcement of the new Deputy Fire Marshal
- Introduction of the newest District Chaplains

### **CONSENT AGENDA ITEMS**

1. Approve the Minutes: Regular Meeting of August 10, 2022
2. Approve Board Member Stipend Payments.
3. Resolution 22-17 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Approving Designation Agent for Non-State Agencies for Obtaining Certain Federal Financial Assistance.

### **ACTION AGENDA ITEMS**

4. ProQA Request for Approval – The Board of Directors may consider the approval of implementing the use of ProQA, a Medical Priority Dispatch System.

5. Public Hearing (First Reading) – Ordinance 2022-1 – An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Which Adopts the California Fire Code, 2022 Edition, and 2021 International Fire Code With Certain Amendments, Additions, and Deletions and Repealing Ordinance 2019-2. The Board of Directors will consider adopting the First Reading of Ordinance 2022-1.
6. Public Hearing – Community Facilities District 2022-1 –The Board of Directors will conduct a Public Hearing and May Move Forward with Taking Actions to Establish Community Facilities District 2022-1.
  - 6.1 Approve Resolution 22-18 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Establishing San Miguel Consolidated Fire Protection District Community Facilities District No. 2022-1, County of San Diego, State of California, and Taking Other Actions Relating Thereto.
  - 6.2 Approve Resolution 22-19 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Calling a Special Landowner Election for San Miguel Consolidated Fire Protection District Community Facilities District No. 2022-1.
  - 6.3 Special Election – Authorizing the Annual Levy of Special Taxes Within Community Facilities District 2022-1 in Accordance with the Rate and Method of Apportionment of Special Tax to Pay Costs of Providing Public Services and Establishes an Appropriations limit within Community Facilities No. 2022-1.
  - 6.4 Approve Resolution 22-20 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien for San Miguel Consolidated Fire Protection District Community Facilities District No. 2022-1.
  - 6.5 First Reading of Ordinance 2022-2 – An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Levying Special Taxes Within San Miguel Consolidated Fire Protection District Community Facilities District No. 2022-1.
7. Public Hearing – 2022/2023 Fiscal Year Final Budget – The Finance Committee/Staff will make a presentation of the Final Budget, and the Board of Directors will conduct a public hearing and may adopt the 2022/2023 Fiscal Year Final Budget.
8. Allocation of 2021/2022 General Fund Reserve – The Board of Directors may accept the recommendation of where to allocate General Fund Revenue into Reserve Funds.

## REPORTS

9. Committee Reports
10. Directors' Reports
11. Chief's Report
12. Association of San Miguel Chief Officers Communications

13. Association of San Miguel Firefighters Communications

14. Correspondence

### **CLOSED SESSION AGENDA ITEMS**

15. 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

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

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

Employee Organization: Chief Officer's Association of San Miguel

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

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

Unrepresented Employees: Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Human Resources Specialist, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Fire Services Officer

18. Closed Session – Conference with Legal Counsel – Potential Litigation

(Government Code §54956.9, Subdivision (b)) – Number of Cases: 3

### **ACTION PLAN RECAP**

**NEXT MEETING** – Regular Meeting, October 12, 2022, 5:30 pm, District Headquarters

### **ADJOURNMENT**