## San Miguel Consolidated Fire Protection District Regular Meeting of the Board of Directors Wednesday, May 11, 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 (<u>info@sanmiguelfire.org</u>) and Recording Secretary Shayna Rians will make necessary arrangements.

## CONSENT AGENDA ITEMS

1.	Approve the Minutes:	Special Meeting of April 13, 2022
		Regular Meeting of April 13, 2022

- 2. Approve Board Member Stipend Payments.
- 3. Receive and File Quarterly Investment Report in Accordance with California Government Code.
- 4. Credit Card Expenditures Review The Board of Directors will review credit card expenditures of the Fire Chief and Administrative Officer/Finance Officer.
- 5. Review Quarterly Employee Reimbursement Report.
- Approve Resolution 22-06 A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act.
- Approve Resolution 22-07 A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2022/2023.
- 8. Approve Resolution 22-08 A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2022/2023.

- Approve Resolution 22-09 A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter – Crest and Bostonia Area) Engines for Fiscal Year 2022/2023.
- 10. Approve Resolution 22-10 A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E Crest and Bostonia Area) for Fiscal Year 2022/2023.

## ACTION AGENDA ITEMS

11. Resolution 22-11 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Authorizing the Execution and Delivery of a Lease Agreement in an Aggregate Principal Amount Not to Exceed \$26,000,000 for the Purpose of Refunding Some or All of the District's Unfunded Accrued Liability and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

## INFORMATIONAL ITEMS

- 12. Finance Committee Update The Finance Committee will give an update from their last meeting.
- 13. Quarterly Financial Update Administrative Officer/Finance Officer Harris will provide the 3<sup>rd</sup> Quarter Financials to the Board of Directors.

## REPORTS

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

## **CLOSED SESSION AGENDA ITEMS**

20. Closed Session – Conference with Legal Counsel – Potential Litigation (Subdivision (b) of Government Code §54956.9) – Number of Cases: 1

## ACTION PLAN RECAP

**NEXT MEETING** – Regular Meeting, June 8, 2022, 5:30 pm, District Headquarters

## ADJOURNMENT