

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
**Wednesday, September 11, 2019, 5:30 pm**  
District Board Room, 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 of Directors 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 Communications (\*See note below)

## MOMENT OF SILENCE

The Board will observe a Moment of Silence in remembrance of the lives lost on September 11, 2001, as well as those who worked in its aftermath.

## CONSENT AGENDA ITEMS

1. Approve the Minutes: Regular Meeting of August 12, 2019
2. Approve Board Member Stipend Payments.

## ACTION AGENDA ITEMS

3. Ordinance 2019-2 (First Reading) – An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Which Adopts the California Fire Code, 2019 Edition, and 2018 International Fire Code With Certain Amendments, Additions, and Deletions and Repealing Ordinance 2016-1. The Board of Directors will consider adopting the First Reading of Ordinance 2019-2.
4. Public Hearing – 2019/2020 Fiscal Year Final Budget – The Board of Directors will conduct a public hearing and may adopt the 2019/2020 fiscal year final budget.
5. Allocation of 2018/2019 General Fund Revenue – The Board of Directors may accept the recommendation of where to allocate General Fund Revenue into Reserve Funds.

6. Monitor Purchases – The Board of Directors may approve the purchase of Zoll X Series Cardiac Monitors.

## INFORMATIONAL AGENDA ITEMS

7. Community Facilities District (“CFD”) Information Update
8. Retiree Medicare and the CalPERS Health System Informational Forum Update
9. Reports
  - a. Committee Reports
  - b. Directors’ Reports
  - c. Chief’s Report / Monthly Activity Report
  - d. Association of San Miguel Firefighters Communications
  - e. Association of San Miguel Chief Officers Communications
  - f. Correspondence
  - g. Action Plan Recap

## CLOSED SESSION

10. Closed Session – Public Employee Performance Evaluation (Government Code §54957)  
Title: Fire Chief
11. Closed Session – Public Employee Discipline/Dismissal/Release/Reassignment  
(Government Code §54957)

**Next Meeting** – Regular Meeting, October 9, 2019, 5:30 pm, District Headquarters.

### Adjournment

\*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 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 Recording Secretary Shayna Rians at (619) 670-0500 for assistance so the necessary arrangements can be made.