

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
Wednesday, December 11, 2019**

**Closed Session 5:30 pm**

**Open Session 6:15 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)

## CLOSED SESSION

1. Closed Session - Conference With Labor Negotiator (§54957.6)  
Agency Negotiators: Attorney Joseph Sanchez  
Directors Ek, Raddatz, and Rickards  
Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
2. Closed Session – Conference With Labor Negotiator (§54957.6)  
Agency Negotiators: Attorney Joseph Sanchez  
Directors Ek, Raddatz, and Rickards  
Employee Organization: Chief Officer’s Association of San Miguel
3. Closed Session – Conference With Labor Negotiator (§54957.6)  
Agency Negotiators: Fire Chief Brainard  
Unrepresented Employees: Division Chief, Deputy Fire Marshal,  
Administrative Officer/Finance Officer,  
Administrative Analyst, Accounting Specialist,  
Administrative Assistant, Fire Inspector(s),  
Logistics Officer
4. Closed Session – Public Employee Performance Evaluation (Government Code §54957)  
Title: Fire Chief

## SPECIAL PRESENTATION

Captain Tobin Riley will introduce and present badges to Reserve Firefighters.

## CONSENT AGENDA ITEMS

5. Approve the Minutes: Regular Meeting of November 13, 2019
6. Approve Board Member Stipend Payments.

## ACTION ITEMS

7. Public Hearing – 2019/2020 Fiscal Year Amended Budget – The Board of Directors will conduct a public hearing and may adopt the 2019/2020 fiscal year amended budget.
8. Training Battalion Chief Position – The Board of Directors will discuss and may take action on approving filling the Training Battalion Chief position.
9. Financial & Technical Consulting Services – The Board of Directors will discuss and may take action on approving Financial & Technical Consulting Services.
10. Local Agency Formation Commission (LAFCO) 2019 Special Districts Election – The Board of Directors may vote for the LAFCO Special District Members (up to eight) for nominations for the LAFCO Special Districts Advisory Committee.
11. Election of Board Officers – The Board will elect Board Officers pursuant to Board Policy Manual item 2.1. The Officers of the Board are President, Vice President and Secretary.

## INFORMATIONAL AGENDA ITEMS

12. Reports
  - a. Committee Reports
  - b. Directors' Reports
  - c. Chief's Report
  - d. Monthly Activity Report
  - e. Association of San Miguel Firefighters Communications
  - f. Association of San Miguel Chief Officers Communications
  - g. Correspondence
  - h. Action Plan Recap

**Next Meeting** – Regular Meeting, January 8, 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.