



San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

Wednesday, March 12, 2025 - 5:30 p.m.

MEETINGS - The Board meets regularly on the 2nd Wednesday of each month at 5:30 p.m. The District reserves the 4th Wednesday of each month for an additional Regular Meeting if needed. Special and Emergency meetings may be scheduled as needed, and cancelled meetings will be noticed by posting on the District website.

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 to be taken out of order, and the Board agrees to do so.

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42) - If you need accommodation to participate in the meeting, please call or email and Board Clerk Shayna Rians will coordinate arrangements: (619) 670-0500 or info@sanmiguelfire.org.

PUBLIC COMMENT - The public may attend meetings in person, complete a speaker slip, and 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. The Board may not discuss items from Board members or Staff, but, if appropriate, will be placed on a future Board agenda. A three (3) minute period shall be allotted to each person addressing the Board to facilitate business proceedings.

MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647) - Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members. The agenda and supporting documents are available online at <https://www.sanmiguelfire.gov/board-meetings>.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

1. CONSENT AGENDA ITEMS

- 1.1 Approval of the Minutes - Regular Meeting of February 12, 2025.
Regular Meeting of February 26, 2025.

- 1.2 Approval of Director Stipends.

2. INFORMATIONAL AGENDA ITEMS

- 2.1 Quarterly Division Update – Operations
- 2.2 Annual Report Presentation – Fire Chief Lawler will present the Annual Report to the Board of Directors.

3. ACTION AGENDA ITEMS

- 3.1 Audit Report Fiscal Year Ended (FYE) June 30, 2024 – The Board of Directors will receive and file the District's FYE 2024 Audit Report in Accordance with the California Government Code.

- 3.2 Resolution 25-09 – The Board of Directors will consider adopting Resolution 25-09 declaring intent to annex property into CFD 2022-1 (Annexation 12, Parcel 484-292-26-00).
- 3.3 IRS Tax Credit Application – The Board of Directors will consider adopting Resolution 25-10, granting authority to the Fire Chief to execute a professional service agreement to pursue funding through the Federal Renewable Energy Tax Credit.
- 3.4 CSDA Board Nominations – The Board may take action to nominate a Board Member or Managerial Employee for a CSDA Elections and Bylaws Committee seat.

4. REPORTS

- 4.1 Committee Reports
- 4.2 Directors’ Reports
- 4.3 Fire Chief Report
- 4.4 Association of San Miguel Chief Officers Communications
- 4.5 Association of San Miguel Firefighters Communications
- 4.6 Non-Safety Professionals Association Communications
- 4.7 Correspondence

5. CLOSED SESSION

5.1 Conference with Labor Negotiator (GOV §54957.6)

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| Agency Negotiators: | Directors McKenna, Muns, Robles, and Attorney Joseph Sanchez |
| 5.1.1 Employee Organization: | Association of San Miguel Firefighters IAFF Local 1434 |
| 5.1.2 Employee Organization: | Chief Officer’s Association of San Miguel |
| 5.1.3 Employee Organization: | Non-Safety Professionals Association |
| 5.1.4 Unrepresented Employees: | Division Chief, Fire Marshal, Administrative Officer/Finance Officer,
Fire Services Officer |

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, Wednesday, March 26, 2025, 5:30 p.m., District Headquarters

ADJOURNMENT

CERTIFICATION OF POSTING I certify that on March 7, 2025, a copy of the foregoing agenda was posted on the District’s website and near the meeting place of the Board of Directors of the San Miguel Consolidated Fire Protection District, said time being at least 72 hours in advance of the Board of Directors meeting (Government Code §54954.2). Executed at Spring Valley, California on March 7, 2025

/s/ Shayna Rians _____ Shayna Rians, Board Clerk