



## BOARD OF DIRECTORS

Raynette Gregory, President                      Anthony Kalvans, Vice-President  
Ward Roney, Director                                  Hector Palafox, Director                                  Crystal, Lara

### SPECIAL MEETING MINUTES 6:30 P.M. Opened Session SMCSD Boardroom 4-21-2022

I.	<b>Call to Order:</b> 6:30 PM	Video part 1/2 Time: 0																																				
II.	<b>Pledge of Allegiance:</b> <i>Kalvans</i>																																					
III.	<b>Roll Call:</b> <i>Kalvans, Roney, Lara, Gregory</i>	ABSENT: <i>Palafox</i>																																				
IV.	<b>Approval of Regular Meeting Agenda:</b> <i>skipped by mistake by R Roberson</i> Motion by:                      Director Second by:                      Director Motion:                      Voice Vote																																					
	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 15%;">Board Members</th> <th style="width: 10%;">Ayes</th> <th style="width: 10%;">Noes</th> <th style="width: 10%;">Abstain</th> <th style="width: 10%;">Recuse</th> <th style="width: 10%;">Absent</th> </tr> </thead> <tbody> <tr> <td>R. Gregory</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>A. Kalvans</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>H. Palafox</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>W. Roney</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>C. Lara</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p><b>Public Comment for items on closed session agenda:</b></p>		Board Members	Ayes	Noes	Abstain	Recuse	Absent	R. Gregory						A. Kalvans						H. Palafox						W. Roney						C. Lara					
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V.	<b>ADJOURN TO CLOSED SESSION:</b> None																																					
VI.	<b>Report out of Closed Session Approximately:</b> None																																					
VII.	<b><u>Public Comment and Communications for items not on the Agenda:</u></b> Owen Davis: Voiced that he was not informed about the Meeting	Video part 1/2 Time: 03:36																																				
VIII.	<b>Special Presentations/Public Hearings/Other:</b> None	Video part 1/2 Time: N/A																																				
IX.	<b>Staff &amp; Committee Reports – Receive &amp; File:</b> None																																					
X.	<b>Consent Calendar:</b> None	Video part 0 Time: N/A																																				

**XI. Board Action Items:**

**Video part 1 Time: 5:30**

- 1. Review and Approve Resolution 2022-21 authorizing the Interim General Manager/Fire Chief and/or Assistant Fire Chief to enter into a financing agreement with Holman Capital Corporation to purchase and install a Temporary Housing Unit for San Miguel Fire Department in an amount not to exceed \$274,378.95. (Young/Roberson)**

**Recommendation:** Approve Resolution 2022-21 authorizing the Interim General Manager/Fire Chief and or Assistant Fire Chief to enter into a Master Lease Payment Agreement with Holman Capital Corporation for an amount not to exceed \$274,378.95 (Young/Roberson)

Assistant Fire Chief presented item with background.

Fire Chief Rob Roberson explained master plan.

**Board Comment:**

Director Kalvans voiced his appreciation for Assistant Chief Youngs details in this item. Discussion ensued  
 Director Kalvans asked about a timeline for the insatlation. Discussion ensued with a timeline of July or August.  
 Director Lara asked about other cost, with Mr. Young explaining that the total is for everything. Discussion ensued

**Public Comment:**

Owen Davis spoke about cost for the Temporary Housing Unit

Kathy Shuder spoke about the Sherriff Department use of the Temporary Housing Unit

Assistant Fire Chief Scott Young gave more detail from public comment questions. Discussion ensued

**Motion by:** Director Roney

**Second by:** Director Kalvans

**Motion:** Approve Resolution 2022-21 as written

Board Members	Ayes	Noes	Abstain	Recuse	Absent
W. Roney	x				
A. Kalvans	x				
H. Palafox					x
C. Lara	x				
R. Gregory	x				

4/0/1

**Video part 2 Time: 4:01**

- 2. Review and approve Resolution 2022-22 authorizing the Interim General Manager/Fire Chief and/or Assistant Fire Chief to contract for the purchase and installation of a modular housing structure for use as a Temporary Housing Unit for San Miguel Fire Department in an amount not to exceed \$274,378.95. (Young/Roberson)**

**Recommendation:** Approve Resolution 2022-22 authorizing the Interim General Manager/Fire Chief and/or Assistant Fire Chief to enter into purchasing agreements with Mobile Homes Systems and other selected vendors as required to complete the acquisition and installation of the Temporary Housing Unit for San Miguel Fire Department in an amount not to exceed \$274,378.95. (Young/Roberson)

Assistant Fire Chief presented item with background, and detailed the expense

**Board Comment:**

Director Lara asked about the overnight stays for the VFF, and how this unit will be utilized in the future  
 Fire Chief Rob Roberson explained the master plan. Discussion ensued

Director Roney voiced that the call volume at the SMFD has only gone up and will continue in the future and the SMFD needs to be able to continue provide service at a high level.

Director Lara asked if she is correct that the SMFD doesn't have to wait for Camp Roberts to response to emergency calls. Assisat Chief Scott Young voiced that, no they did not have to wait to respond to calls. Discussion ensued.

**Public Comment:** None

**Motion by:** Director Kalvans with added dedication ceremony on completion

**Second by:** Director Roney

**Motion:** Approve Resolution 2022-22 adding Dedication Ceremony on completion of project

Board Members	Ayes	Noes	Abstain	Recuse	Absent
W. Roney	x				
A. Kalvans	x				
H. Palafox					x
C. Lara	x				
R. Gregory	x				

4/0/1

**XII. BOARD COMMENT:** Video part 2 Time: 19.22  
 Director Roney voiced that he wanted the public to understand the cost to the community if the SMFD got changed over to CalFire. Discussion ensued.  
 Director Lara asked question about Calfire. Discussion ensued

**XIII. ADJOURNMENT TO NEXT REGULAR MEETING 04-28-2022** 9:42 PM