

**NAME:** **REGIONAL FIRE PROTECTION COMMITTEE**

**LEGAL AUTHORITY:** The Regional Fire Protection Committee was established by Board Minute Order No. 23, on January 29, 2008.

**MEMBERS  
APPOINTED BY:** Board of Supervisors

**MEMBERSHIP  
COMPOSITION:** Establish a nine-member Regional Fire Protection Committee, with the following membership:

**Co-Chairmen:**

Mayor Jerry Sanders and Supervisor Ron Roberts

**Committee Members:**

Dianne Jacob, Vice-Chairwoman of the Board of Supervisors

Mickey Cafagna, Mayor of the City of Poway

Lori Holt-Pfeiler, Mayor of the City of Escondido

Cheryl Cox, Mayor of the City of Chula Vista

Bill Metcalf, Chief of the North County Fire Protection District

Tracy Jarman, Chief of the San Diego Fire-Rescue Department

Kevin Crawford, Chief of the Carlsbad Fire Department.

**TERMS:**

**DUTIES:** (a) Designate the Regional Fire Protection Committee as an advisory body to the San Diego County Board of Supervisors, with the following purposes:

- Assess the regional needs for fire apparatus, including helicopters and other firefighting aircraft, the regional communications system and surveillance technology;
- Evaluate possible funding sources;
- Examine the initial and ongoing costs of various alternatives, such as leasing versus buying equipment;
- Review government codes, policies and ordinances as they relate to fire protection; and
- Consider short-term and long-term options related to a regional fire authority.

(b) Direct the Chief Administrative Officer, in consultation with the Clerk of the Board of Supervisors, to designate a County staff member to serve as administrative staff to this County advisory Committee to perform all duties required of entities to comply with the Ralph M. Brown Act open meetings laws, and designate County Counsel to advise this County advisory Committee on all legal matters that may arise.

(c) Direct that the Regional Fire Protection Committee shall conduct its first meeting within 30 days of its establishment, and that its recommendations should be made to the Board of Supervisors prior to the 2008 fire season.

**NECESSARY FILINGS:**

**MEETING DATE  
AND LOCATION:** 1600 Pacific Hwy  
San Diego CA, 92101  
Room 302/303

**COMPENSATION:**

**CONTACT PERSON:** Jason Farran  
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Revised: **May 23, 2008**