

March 15, 2022

STATEMENT OF PROCEEDINGS

The Minutes of the

***SAN DIEGO COUNTY FIRE PROTECTION
DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
SAN DIEGO COUNTY FIRE PROTECTION DISTRICT
REGULAR MEETING
MEETING AGENDA
TUESDAY, MARCH 15, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

- A. REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

PRESENT: Directors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

- B. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.
- C. Approval of the Statement of Proceedings/Minutes for the meeting of February 8, 2022.

ACTION:

ON MOTION of Director Vargas, seconded by Director Desmond, the Board of Directors of the San Diego County Fire Protection District approved the Statement of Proceedings/Minutes for the meeting of February 8, 2022.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Agenda Items

Agenda #	Subject
1.	NOTICED PUBLIC HEARING: ANNUAL FIRE MITIGATION FEE PROGRAM RESOLUTIONS AUTHORIZING CONTINUED PARTICIPATION AND ADOPTION OF A CAPITAL IMPROVEMENT PLAN

**1. SUBJECT: NOTICED PUBLIC HEARING:
ANNUAL FIRE MITIGATION FEE PROGRAM RESOLUTIONS
AUTHORIZING CONTINUED PARTICIPATION AND ADOPTION OF
A CAPITAL IMPROVEMENT PLAN (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego created a Fire Mitigation Fee (FMF) Program following the adoption of an ordinance by the County Board of Supervisors on December 11, 1985 (11). The purpose of the FMF Program is to collect and allocate funds to fire agencies in the unincorporated area of San Diego County so they may provide long-term capital facilities and equipment to serve new development.

To participate in the FMF Program, fire agencies must adopt two resolutions on an annual basis: (1) authorizing participation in the FMF Program and identifying the percentage of the maximum fee ceiling for collection, and (2) adopting a plan for the future use of FMF revenue. The Fiscal Year 2021-22 Fire Mitigation Fee Program Fee Schedule (Attachment C) maintains the current fee schedule and does not reflect a fee increase.

The actions in today's request fulfill these requirements and will allow for the continued use of mitigation fees to fund expenditures related to new development within the boundaries of the San Diego County Fire Protection District.

**RECOMMENDATION(S)
EXECUTIVE DIRECTOR**

1. Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT TO PARTICIPATE IN THE COUNTY OF SAN DIEGO FIRE MITIGATION FEE PROGRAM FOR FISCAL YEAR 2022-23 (Attachment A, on file with the Clerk of the Board).
2. Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT TO ADOPT A CAPITAL IMPROVEMENT PLAN FOR THE USE OF FIRE MITIGATION FEE REVENUE (Attachment B, on file with the Clerk of the Board).

EQUITY IMPACT STATEMENT

More than 80 percent of the San Diego County Fire Protection District's (SDCFPD) jurisdictional area qualifies as a disadvantaged unincorporated community, based on a San Diego Local Agency Formation Commission (LAFCO) report. San Diego County Fire's Community Risk Reduction (CRR) Division strives to build, enhance, and maintain resilient communities within the SDCFPD's jurisdictional area through involvement with the Fire Safe Council of San Diego County, the Sunrise Powerlink Fire Mitigation Grants Program, various community outreach opportunities, and promotion of local events aimed at creating safe and livable communities to improve the health and quality of life of residents.

FISCAL IMPACT

If approved, the San Diego County Fire Protection District (SDCFPD) will remain in the County's Fire Mitigation Fee (FMF) Program and continue to use funds collected and distributed by the County through the FMF Program to purchase equipment and facilities to serve new development within the boundaries of the SDCFPD. Funds for this request will be included in future Operational Plans for San Diego County Fire. The FMF generates approximately \$200,000 in revenue annually. There will be no change in net General Fund cost and no additional staff years will be required.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Director Vargas, seconded by Director Fletcher, the Board of Directors of the San Diego County Fire Protection District closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 22-025 entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT TO PARTICIPATE IN THE COUNTY OF SAN DIEGO FIRE MITIGATION FEE PROGRAM FOR FISCAL YEAR 2022-23; and, Resolution No. 22-026 entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT TO ADOPT A CAPITAL IMPROVEMENT PLAN FOR THE USE OF FIRE MITIGATION FEE REVENUE.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

There being no further business, the Board of Directors of the San Diego County Fire Protection District adjourned at 6:33 p.m.

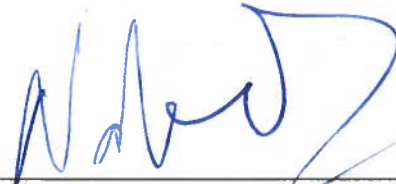
ANDREW POTTER

Clerk of the Board of Directors of the
San Diego County Fire Protection District

Notes By: Vizcarra

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Fire Protection District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Wednesday, June 15, 2022.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board