

July 13, 2021

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, JULY 13, 2021, 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 9:01 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: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of June 29, 2021; and June 30, 2021.

ACTION:

ON MOTION of Director Desmond, seconded by Director Anderson, the Board of Directors of the San Diego County Fire Protection District approved the Statement of Proceedings/Minutes for the meetings of June 29, 2021 and June 30, 2021, on Consent.

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.	SAN DIEGO COUNTY FIRE PROTECTION DISTRICT (SDCFPD) FIRE ADVISORY BOARD BYLAWS

**1. SUBJECT: SAN DIEGO COUNTY FIRE PROTECTION DISTRICT (SDCFPD)
FIRE ADVISORY BOARD BYLAWS (DISTRICTS: ALL)**

OVERVIEW

On October 21, 2014 (1), the San Diego County Board of Supervisors authorized the formation of an advisory board to provide input on the provision of fire protection and emergency medical services throughout the county of San Diego.

Pursuant to Board of Supervisors Policy A-74, Citizen Participation in County Boards, Commissions and Committees, today's action requests the San Diego County Fire Protection District Board of Directors approve the proposed SDCFPD Fire Advisory Board bylaws.

**RECOMMENDATION(S)
EXECUTIVE DIRECTOR**

Approve the bylaws for the San Diego County Fire Protection District Fire Advisory Board as required by Board Policy A-74.

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 on the funding, administration, and performance of the former County Service Area No. 135 (now SDCFPD). Today's proposed action to approve the SDCFPD Fire Advisory Board bylaws will continue the public forum for citizens within these communities to provide feedback on the delivery of fire protection and emergency medical services. In addition, the proposed bylaws expand the Fire Advisory Board's membership by adding one representative each from Supervisorial Districts Three and Four, which will broaden Countywide participation and input on the provisions of these services throughout the region.

FISCAL IMPACT

There is no fiscal impact associated with this action. 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 Desmond, seconded by Director Anderson, the Board of Directors of the San Diego County Fire Protection District took action as recommended, on Consent.

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 5:41 p.m.

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

Consent: Caro
Discussion: Zurita

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 Tuesday, August 17, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board