

**December 13, 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, DECEMBER 13, 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 9:01 a.m.

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

**ABSENT:** Director Jim Desmond

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 October 11, 2022.**

**ON MOTION** of Director Fletcher, seconded by Director Vargas, the Board of Directors of the San Diego County Fire Protection District approved the Statement of Proceedings/Minutes for the meeting of October 11, 2022.

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

**ABSENT:** 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**

<b>Agenda #</b>	<b>Subject</b>
1.	RECEIVE FISCAL YEAR 2022-23 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS [FUNDING SOURCES: SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FIRE MITIGATION FUND BALANCE, EQUIVALENT DWELLING UNIT FIRE BENEFIT FEE REVENUE FROM RAMONA, AMBULANCE SERVICE FEES, PROPERTY TAX REVENUE AND SDCFPD FUND BALANCE] (4 VOTES)

**1. SUBJECT: RECEIVE FISCAL YEAR 2022-23 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW**

These items recommend budget adjustments in the San Diego Fire Protection District as part of the Fiscal Year 2022-23 First Quarter Operational Plan budget adjustments.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Establish appropriations of \$2,000,000 in the San Diego County Fire Protection District (SDCFPD) Fire Mitigation, Operating Transfer Out, to support the purchase of one Ladder Truck, based on the SDCFPD Fire Mitigation fund balance. **(4 VOTES)**
2. Establish appropriations of \$2,500,000 in the SDCFPD Ramona Fire Medical Services Zone, Services & Supplies, to provide fire and emergency medical services, based on Equivalent Dwelling Unit Fire Benefit Fee Revenue from Ramona. **(4 VOTES)**
3. Establish appropriations of \$4,000,000 in the SDCFPD, Services & Supplies, to provide fire and emergency medical services, based on ambulance service fees (\$1,470,000), property tax revenue (\$930,000), and SDCFPD fund balance (\$1,600,000). **(4 VOTES)**

**EQUITY IMPACT STATEMENT**

The recommended actions are intended to provide resources to address inequities in County services and to identify disparities, developing meaningful outcomes, and creating a County government culture of equity, belonging, and racial justice.

**SUSTAINABILITY IMPACT STATEMENT**

Today's actions support the sustainability measures across the County considering the environment, economy, health/wellbeing, and/or social aspects of the community by aligning the County's available resources with services to maintain fiscal stability and ensure long-term solvency.

**FISCAL IMPACT**

Funds associated with today's recommendations are not included in the Fiscal Year 2022-23 Operational Plan in the San Diego County Fire Protection District. If approved, this action will result in costs & revenues of \$8,500,000. The funding sources are San Diego County Fire Protection District Fire Mitigation fund balance (\$2,000,000), Equivalent Dwelling Unit Fire Benefit Fee Revenue from Ramona (\$2,500,000), ambulance service fees (\$1,470,000), property tax revenue (\$930,000) and SDCFPD fund balance (\$1,600,000). There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Director Fletcher, seconded by Director Anderson, the Board of Directors of the San Diego County Fire Protection District took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher

ABSENT: Desmond

There being no further business, the Board of Directors of the San Diego County Fire Protection District adjourned at 5:10 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 Tuesday, February 28, 2023.

  
NORA VARGAS  
Chair

Attest:

  
ANDREW POTTER  
Clerk of the Board