

NAME: **SAN DIEGO COUNTY FIRE PROTECTION DISTRICT (SDCFPD) FIRE ADVISORY BOARD**

LEGAL AUTHORITY: Resolution No. 14-147 adopted 10/21/14 (1). Amended 7/13/2021 (1)

MEMBERS APPOINTED BY:

Each of the members nominated are to be appointed by the SDCFPD Board of Directors

MEMBERSHIP COMPOSITION:

The Fire Advisory Board shall have nine members distributed as follows:

- (i) One member nominated by the Director representing District One;
- (ii) Four members nominated by the Director representing District Two;
- (iii) One member nominated by the Director representing District Three;
- (iv) One member nominated by the Director representing District Four;
- (v) Two members nominated by the Director representing District Five.

A member of the Fire Advisory Board shall demonstrate an interest in, and knowledge of issues related to the fire service. While not required, residency or property ownership within the same District as the nominating Director is strongly preferred.

TERMS & VACANCIES:

Each member of the Fire Advisory Board shall serve a term that runs concurrently with the Director who nominated the Fire Advisory Board member(s).

A vacancy shall be recognized before the expiration of the term of a member if the member:

- i. Is no longer able to serve,
- ii. Resigns,
- iii. Has unexcused absences for more than two (2) consecutive meetings, or

- iv. Is removed by a majority vote of the SDCFPD Board of Directors.

When a vacancy occurs as the result of.iii or iv. above, both the member and the nominating Director shall be notified of the vacancy by the Fire Advisory Board Chair. The new appointee shall be appointed pursuant to Article 2 of the Bylaws. If a vacancy occurs in mid-term, the new appointee shall serve for the expired term of the member being replaced.

DUTIES:

Provide information and recommendations to the SDCFPD Board of Directors and organization regarding the provision of fire protection and emergency medical services throughout the County of San Diego.

Provide a forum for the public to plan, discuss, and implement changes that improve the provision of fire protection and emergency medical services throughout the County of San Diego.

Perform such other duties as the SDCFPD Board of Directors may assign.

**MEETING DATE
AND LOCATION:**

Meet as often as necessary, please visit www.sdcountyfire.org for the current meeting schedule. *

County Operations Center
Office of San Diego County Fire
5510 Overland Avenue, Suite 250
San Diego, CA 92123

* Due to the Coronavirus (COVID-19) public health emergency, meetings will be conducted via teleconference until in-person meetings resume.

COMPENSATION:

Members shall serve without compensation and shall not be reimbursed for expenses incurred in performing their duties.

CONTACT PERSON:

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Revised: August 13, 2021