



SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1204

www.sdcountyfire.org

SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ADVISORY BOARD SPECIAL MEETING

Tuesday, September 1, 2026 | 9:00 am | 10200 Willow Creek Rd suite 100 San Diego, CA 92131

AGENDA

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Declaration of Quorum
 - D. Introductions
- II. DISCLOSURES
- III. NEW BUSINESS
 - A. RESCINDING THE FIRE ADVISORY BOARD VOTE ON AUGUST 18, 2026, FOR: Enhancing Ambulance Transportation Services within the Grossmont Ambulance Operating Area—Pending Board of Supervisors and Board of Directors Actions
 - B. RESCINDING THE FIRE ADVISORY BOARD VOTE ON AUGUST 18, 2026, FOR: Approve a New Cooperative Agreement Between the County of San Diego and CAL FIRE for Fire Protection and Emergency Medical Services—Pending Board of Supervisors Action
- IV. NEXT MEETING
 - A. Monday, November 9, 2026 at 1:00 pm at the San Diego County Fire Office – 5560 Overland Ave, Suite 400, Balboa Room, San Diego CA 92123 (County Operations Center).
- V. ADJOURNMENT

Written materials distributed to the Fire Advisory Board in connection with this agenda will be made available to the public less than 72 hours before the meeting at the Office of San Diego County Fire.

ASSISTANCE FOR THE DISABLED

If you are planning on attending this meeting and need special accommodations, please contact County Fire staff at least 24 hours before the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521, in advance of the meeting.

For meeting information, please contact:

San Diego County Fire

TEL: (619) 455-1819

Nicole.DelToro@sdcounty.ca.gov

RESCINDING THE FIRE ADVISORY BOARD VOTE ON AUGUST 18, 2026, FOR:
Enhancing Ambulance Transportation Services within the Grossmont Ambulance Operating
Area—Pending Board of Supervisors and Board of Directors Actions

At the August 18, 2026, Fire Advisory Board meeting, the membership voted 6-2 in support of County Fire staff's recommendations to the Board of Supervisors and Board of Directors. After the meeting, concerns were raised about potential conflicts of interest specific to the actions taken. County Fire staff is seeking the Fire Advisory Board membership vote to rescind the actions taken on August 18, 2026. No subsequent vote is being requested on the recommendations that were presented to the Fire Advisory Board membership on August 18, 2026.

Recommendation: Rescind the Fire Advisory Board's vote in support of recommended changes on August 18, 2026, that include:

Board of Supervisors:

1. Authorizing the Director of San Diego County to reach mutual termination with the Grossmont Hospital Corporation and transferring management and the existing contract to the San Diego County Fire Protection District

Board of Directors:

2. Authorize a competitive solicitation for the LEMSA and County Purchasing and Contracting on behalf of the San Diego County Fire Protection District
3. Authorize a revenue agreement for the San Diego County Fire Protection District
4. Allowing the San Diego County Fire Protection District to accept the current contract between the Grossmont Hospital Corporation and the private provider and to make amendments

RESCINDING THE FIRE ADVISORY BOARD VOTE ON AUGUST 18, 2026, FOR: Approve
a New Cooperative Agreement Between the County of San Diego and CAL FIRE for Fire
Protection and Emergency Medical Services—Pending Board of Supervisors Action

At the August 18, 2026, Fire Advisory Board meeting, the membership voted 7-1 in support of County Fire staff's recommendations to the Board of Supervisors that a new Cooperative Agreement be established between the County of San Diego and CAL FIRE. After the meeting, concerns were raised about potential conflicts of interest specific to the actions taken. County Fire staff is seeking the Fire Advisory Board membership vote to rescind the actions taken on August 18, 2026. No subsequent vote is being requested on the recommendation that was presented to the Fire Advisory Board membership on August 18, 2026.

Recommendation: Rescind the Fire Advisory Board's vote taken on August 18, 2026, to support a new Cooperative Agreement between the County of San Diego and CAL FIRE.