



# SAN DIEGO COUNTY FIRE

5510 Overland Avenue | Suite 250, San Diego | CA 92123-1239

[www.sdcountyfire.org](http://www.sdcountyfire.org)

## **CSA-135 Fire Advisory Board Meeting**

September 9, 2019 | 1:00 PM | 5510 Overland Ave, Room 241

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### **AGENDA**

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. New Board Staff Introduction- Kat Anady, SDCFA Administrative Analyst II
5. Public Comment (3 minutes)
6. Approval of Minutes from the August 12, 2019 Meeting
7. Chief's Report (August 2019)
8. Draft Strategic Plan- Chief Mecham
9. Julian Update- Chief Mecham
10. Advisory Board Sunset Review Report- Don Heiser
11. Updated picture of Board (for webpage) to be taken next meeting
12. Schedule Next Meeting
13. Roundtable
14. Action Item Recap
15. Adjournment