



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

MINUTES COUNTY SERVICE AREA NO. 135 FIRE ADVISORY BOARD

REGULAR MEETING

October 14, 2019, 1:00 p.m.

San Diego County Fire Authority, Conference Room 241
County Operations Center, 5510 Overland Ave., Suite 250, San Diego, CA 92123

ADMINISTRATIVE ITEMS

- A. Meeting was called to order at 1:00 p.m.
- B. Pledge of Allegiance
- C. Roll call and declaration of a Quorum.
 - All Fire Advisory Board members are present. Member Foss joined the meeting at 1:02 p.m. and Member Terry joined the meeting at 1:12 p.m. Chief Mecham was unable to attend. (Attendance listed in full on page three).*
- D. Public Communication
 - No Speakers
- E. Approval of the minutes for the meeting of September 9, 2019.

ACTION:

ON MOTION of Member Foss, seconded by Member Whitely, the Fire Advisory Board approved the Minutes of September 9, 2019.

AYES: Tulloch, Leininger, Foss, Kellogg, Stanton, Whiteley, Huskey

ABSENT: Terry

ACTION ITEMS

- A. Chief's Report

ACTION:

ON MOTION of Member Kellogg, seconded by member Stanton, the Fire Advisory Board accepted the Chief's Report as presented.

AYES: Tulloch, Leininger, Foss, Kellogg, Stanton, Whiteley, Huskey

ABSENT: Terry



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B. Group Picture of Board Members

ACTION:

ON MOTION of Chair Tulloch, seconded by Vice Chair Leininger, the Fire Advisory Board postponed the group picture to the end of the meeting.

AYES: Tulloch, Leininger, Foss, Kellogg, Stanton, Whiteley, Huskey

ABSENT: Terry

DISCUSSION ITEMS

A. Final Version of San Diego County Fire Strategic Plan 2020-25

1. Don introduced Bureau Work Plan component of Strategic Plan.
2. Kat will be developing Action Tracker.

B. Update on Julian-Cuyamaca Fire Protection District (FPD)

1. Ongoing litigation to be resolved at hearing on November 2, 2019.
2. Board to appoint Julian sub-committee members after Court's decision on current litigation.

C. Commentary on Private Firefighting Companies

1. Board members provided informational handouts to review.
2. Board members discussed logistics of private firefighting company arriving on scene of incident (e.g. water access and radio communication).
3. Chief Mecham to provide commentary at upcoming meeting.

D. Develop Agenda for Next Meeting

1. At upcoming meeting, Chief Mecham to present on the following topics:
 - a. Intterra
 - b. San Diego County Fire Strategic Plan and Bureau Work Plans
 - c. Private Firefighting Companies

E. Action Item Recap

1. Kat to upload updated Board member picture to SDCFA webpage.

F. Schedule for Upcoming Meetings

- 1:00 pm on Monday, January 13, 2020 in Room 241 at the San Diego County Fire Authority Office– 5510 Overland Ave, Suite 250, San Diego CA 92123 (COC).

There being no further business, the Fire Advisory Board adjourned at 1:58 p.m.

NOTE: These Minutes set forth all action taken by the CSA 135 Fire Advisory Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.



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ATTENDANCE*

PRESENT:

Benjamin Tulloch	District 2 – Seat 7, Chair
Suzann Leininger	District 5 – Seat 2, Vice Chair
Richard (Dick) Foss	District 2 – Seat 9, Secretary
Clifford Kellogg	District 5 – Seat 3
Tim Stanton	District 2 – Seat 4
Jolly “Randy” Terry	District 2 – Seat 5
Frank Whiteley	District 2 – Seat 6
William (Bill) Huskey	District 2 – Seat 10
Don Heiser	SDCFA Deputy Chief, Board Liaison
Kat Anady	SDCFA Administrative Analyst, Board Staff

ABSENT:

VACANT	District 1 – Seat 1
Tony Mecham	Unit and County Fire Chief