



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

COUNTY SERVICE AREA NO. 135 FIRE ADVISORY BOARD

REGULAR MEETING

January 13, 2020, 1:00 p.m.

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

MINUTES

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.
 - Members Whitely and Huskey were absent. All other Fire Advisory Board members are present. 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 October 14, 2019.

ACTION:

ON MOTION of Secretary Foss, seconded by Member Stanton, the Fire Advisory Board approved the Minutes of October 14, 2019.

AYES: Tulloch, Leiningner, Foss, Kellogg, Stanton, Terry

ABSENT: Whiteley, Huskey

ACTION ITEMS

- A. Annual Election

ACTION:

ON MOTION of Member Kellogg, seconded by Member Stanton, a nomination for the current elected officers to continue in their respective positions was proposed. All candidates confirmed they were willing to maintain their positions if re-elected.

AYES: Tulloch, Leiningner, Foss, Kellogg, Stanton, Terry

ABSENT: Whiteley, Huskey



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DISCUSSION ITEMS

A. Chief's Report

- The Fire Advisory Board accepted the Chief's Reports for the 4th quarter of 2019 (October, November, and December) as presented.

B. Intterra

- The Fire Advisory Board was updated on the status of the ongoing procurement for a year-long pilot program.

C. Commentary on Private Firefighting Companies

- Board members discussed the logistics of private firefighting company arriving on scene of incident (e.g. fire safety and access behind fire lines).

D. Development of San Diego County Fire Strategic Plan 2020-25 Bureau Work Plans

- Board members reviewed examples of Bureau Work Plans.

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

- The Fire Advisory Board was updated on the status of the ongoing litigation.
- County Staff advised the Board that in 2021, the new Supervisor representing District 2 would oversee the appointment of candidates representing the community to the CSA 135 Fire Advisory Board.

F. Develop Agenda for Next Meeting

- Board to appoint of Julian-Cuyamaca sub-committee members.
- Update on the Volunteer Reserve Firefighter program.

G. Action Item Recap

1. County Staff will reserve conference room 30 minutes prior to meeting start time.
2. The 2019 Year End Chief's Report will be provided at the next meeting.

H. Schedule for Upcoming Meetings

- 1:00 pm on Tuesday, March 10, 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, ON MOTION of Member Kellogg, seconded by Member Stanton, the Fire Advisory Board adjourned at 2:14 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
Don Heiser	SDCFA Deputy Chief, Board Liaison
Kat Anady	SDCFA Administrative Analyst, Board Staff

ABSENT:

VACANT	District 1 – Seat 1
Frank Whiteley	District 2 – Seat 6
William (Bill) Huskey	District 2 – Seat 10
Tony Mecham	Unit and County Fire Chief