AGENDA
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

A. Call to Order
B. Pledge of Allegiance
C. Roll call and declaration of a Quorum.
D. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction that is not on today's agenda.
E. Approval of the minutes for the meeting of October 14, 2019.
F. Annual Election
G. Discussion Item(s)
   1. Chief’s Report
   2. Intterra
   3. Commentary on Private Firefighting Companies
   4. Development of San Diego County Fire Strategic Plan 2020-25 Bureau Work Plans
   5. Update on Julian-Cuyamaca Fire Protection District (FPD)
H. Action Item(s)
   1. Julian-Cuyamaca Subcommittee
I. Develop Agenda for Next Meeting
J. Action Item Recap
K. Set Future Meeting Date(s)
L. Adjournment

Pursuant to Government Code section 54957.5, written materials distributed to the Appeals Board in connection with this agenda less than 72 hours before the meeting will be made available to the public at the Office of the San Diego County Fire Authority at the County Operations Center, 5510 Overland Ave., Suite 250, San Diego, CA 92123.

ASSISTANCE FOR THE DISABLED
A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to Kat Anady at (858) 974-5937 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 so that arrangements may be made.

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