



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ADVISORY BOARD MEETING

Monday, November 22, 2021 | 1:00 p.m. | San Diego County Fire Office, Room 271

AGENDA

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Declaration of Quorum
 - D. Introductions

- II. PUBLIC COMMUNICATION: Members of the public may address the Board on any subject matter within its assigned purview and not on the agenda. Please notify County staff prior to the meeting.

- III. APPROVAL OF MINUTES FROM SEPTEMBER 27, 2021 **(VOTE)**

- IV. MANAGEMENT TEAM REPORT
 - A. Fire Chief's Report - September 2021 and October 2021

- V. OLD BUSINESS
 - A. Agricultural Pass Program to assist with access to farmlands during a disaster

- VI. NEW BUSINESS
 - A. Advisory Board Statements
 1. CAL FIRE prevention grant - \$5,221,043 for furthering evacuation readiness, strategically reducing fuels, and increasing defensible space inspections **(VOTE)**
 2. Home Hardening grant - \$247,059 for the initial work on the Home Hardening project **(VOTE)**
 3. Donation for roadside fire retardant - \$50,000 to fund the purchase of long-term fire retardant for application in high fire risk areas **(VOTE)**
 4. CERT donation - \$7,000 donation from to support the CERT program **(VOTE)**

- VII. FUTURE AGENDA ITEMS

- VIII. NEXT MEETING
 - A. Monday, January 10, 2022, at 1:00 pm in Room 271 at the San Diego County Fire Office—5510 Overland Ave, Suite 250, San Diego CA 92123 (County Operations Center).

- IX. ADJOURNMENT

For meeting information, please contact:

San Diego County Fire

TEL: (619) 455-1819

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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.

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