



# SAN DIEGO COUNTY FIRE

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

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

## FIRE ADVISORY BOARD MEETING

Monday, May 24, 2021 | 1:00 P.M.

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### AGENDA

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- 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 APRIL 19, 2021 **(VOTE)**
  
- IV. MANAGEMENT TEAM REPORT
  - A. Fire Chief's Report
    - 1. April 2021
  - B. County Report
    - 1. Departmental Reorganization Updates
  - C. Budget and Finance
    - 1. CAO Recommended Operational Plan for Fiscal Years 2021-22 and 2022-23
  
- V. OLD BUSINESS
  - A. Status of agreement for snowplowing at fire stations
  - B. Implementation of 3-person staffing at all Engine Companies
  
- VI. NEW BUSINESS
  - A. Advisory Board Statements
    - 1. Public Hearing to Confirm Fiscal Year 2021-22 Levies for Permanent Road Division Zones, County Service Areas and Zones, Fire Protection District Zones and Stormwater Maintenance Zones **(VOTE)**
    - 2. Confirm Fiscal Year 2021-22 Levies for Community Facilities Districts **(VOTE)**
    - 3. Joint Agreement Between the County of San Diego and San Diego County Fire Protection District **(VOTE)**

For meeting information, please contact:

San Diego County Fire

TEL: (619) 857-6403

[Kat.Anady@sdcounty.ca.gov](mailto:Kat.Anady@sdcounty.ca.gov)



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4. Ordinance of the Board of Directors of the San Diego County Fire Protection District to Adopt by Reference the County of San Diego Defensible Space for Fire Protection **(VOTE)**

VII. FUTURE AGENDA ITEMS

- A. Road Fire Clearing / Enhancing Wildfire Safety on County Roads
- B. Review and provide feedback on updated Resolution and Bylaws

VIII. NEXT MEETING

- A. Monday, June 14, 2021
- B. Proposed 2021 meeting schedule **(VOTE)**

IX. ADJOURNMENT **(VOTE)**

Due to the COVID-19 public health emergency, the Fire Advisory Board meeting will be held virtually. For information on how to participate via teleconference, contact County Fire staff or use the link and/ or phone number and meeting information below:

Virtual Meeting: [https://teams.microsoft.com/l/meetup-join/19:meeting\\_YWZmODcyZTYtYTRmYS00YjlyLWE3ZWMtMzdiZmU3YTg4OWJi@thread.v2/0?context=%7B%22Tid%22:%224563af13-c029-41b3-b74c-965e8eec8f96%22,%22Oid%22:%22ed5e2fcb-8e93-4184-9149-873fa5d7ac06%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_YWZmODcyZTYtYTRmYS00YjlyLWE3ZWMtMzdiZmU3YTg4OWJi@thread.v2/0?context=%7B%22Tid%22:%224563af13-c029-41b3-b74c-965e8eec8f96%22,%22Oid%22:%22ed5e2fcb-8e93-4184-9149-873fa5d7ac06%22%7D)

Phone Dial In: 1-619-343-2539 | Meeting ID: 631 514 484#

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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