



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, September 27, 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
 - E. Recognition of Prior Members

- 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 JUNE 14, 2021 **(VOTE)**

- IV. MANAGEMENT TEAM REPORT
 - A. Fire Chief's Report
 1. June 2021
 2. July 2021
 3. August 2021

- V. OLD BUSINESS
 - A. Status of agreement for snowplowing at fire stations
 - B. Implementation of 3-person staffing at all Engine Companies
 - C. Agricultural pass program to assist with access to farmlands during a disaster.
 - D. Community based, mutual aid networks that help private landowners conduct prescribed burns.

- VI. NEW BUSINESS
 - A. Advisory Board Statements
 1. Community Paramedicine – Establishing a Community Risk Reduction Medical Services Program Within the San Diego County Fire Protection District Jurisdictional Area **(VOTE)**

- VII. FUTURE AGENDA ITEMS

For meeting information, please contact:

San Diego County Fire

TEL: (619) 455-1819

Nicole.DelToro@sdcounty.ca.gov



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VIII. NEXT MEETING

- A. Monday, November 22, 2021, 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

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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San Diego County Fire Protection District Fire Advisory Board Membership

TERM	MEMBER (SEAT NO.)	APPOINTING AUTHORITY
Appointed 3/2/2021 Expiration 1/6/2025	Jason Shanley (Seat 1)	District 1
Appointed 1/29/2019 Expiration 1/2/2023	Suzann Leininger (Seat 2) VICE CHAIR	District 5
Appointed 1/29/2019 Expiration 1/2/2023	Cliff Kellogg (Seat 3)	
Appointed 3/2/2021 Expiration 1/6/2025	David Sossaman (Seat 4)	District 2
Appointed 6/29/2021 Expiration 1/6/2025	Dan Summers (Seat 5)	
Appointed 6/29/2021 Expiration 1/6/2025	Randy Lyle (Seat 6)	
Appointed 6/29/2021 Expiration 1/6/2025	Ben Tulloch (Seat 7) CHAIR	
	VACANT (Seat 8)	District 3
	VACANT (Seat 9)	District 4

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