FIRE ADVISORY BOARD MEETING
Monday, June 14, 2021 | 1:00 P.M.

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 MAY 24, 2021 (VOTE)

IV. MANAGEMENT TEAM REPORT
   A. Fire Chief’s Report
      1. May 2021

V. OLD BUSINESS
   A. Status of agreement for snowplowing at fire stations
   B. Implementation of 3-person staffing at all Engine Companies
      1. Discuss support and administrative staffing levels by Division

VI. NEW BUSINESS
   A. Advisory Board Statements
      1. Roadside Vegetation Management (VOTE)
      2. SDCFPD Board of Directors Annual Election of Officers for 2021 (VOTE)
   B. Review and discuss draft of updated Bylaws for the Advisory Board (VOTE)
   C. Informational Items
      1. Wildfire and safety concerns regarding campsites rented on private property (e.g., Hipcamp)
      2. Discussion of agricultural pass program to assist with access to farmlands during a disaster

For meeting information, please contact:
San Diego County Fire
TEL: (619) 857-6403
Kat.Anady@sdcounty.ca.gov
3. Discussion of a community based, mutual aid networks that help private landowners conduct prescribed burns.

VII. NEXT MEETING
   A. Monday, July 12, 2021

VIII. ADJOURNMENT

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%3ameeting_NGJmYjBmOTETMG15OS00MDU3LWEwN2QtNWWyODc4ODd1YWNh%40thread.v2/0?context=%7b%22Tid%22%3a%22%3a%224563af13-c029-41b3-b74c-965e8ec8f96%22%2c%22Oid%22%3a%22515715273%22%7d
Phone Dial In: 1-619-343-2539 | Meeting ID: 515 715 273#

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.