



# SAN DIEGO COUNTY FIRE

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

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

## SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FIRE ADVISORY BOARD

### REGULAR MEETING

March 8, 2021, 1:00 p.m.

San Diego County Fire Authority, Virtual Meeting

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## MINUTES

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- A. Call to Order at 1:06 p.m.
- B. Pledge of Allegiance
- C. Roll Call
  - A quorum was declared present.

PRESENT:

Jason Shanley	District 1 – Seat 1
Suzann Leininger	District 5 – Seat 2, Vice Chair
Clifford Kellogg	District 5 – Seat 3
David Sossaman	District 2 – Seat 4
Jolly “Randy” Terry	District 2 – Seat 5
Frank Whiteley	District 2 – Seat 6
Randy Lyle	District 2
Tim Taschler	District 2
Richard (Dick) Foss	District 2
Herman Reddick	SDCF, Director
Tony Mecham	SDCF, Fire Chief
Bob Spanbauer	SDCF, Admin Services Chief
Royce Abalos	SDCF, VRRF Program Manager
Kat Anady	SDCF, Administrative Analyst/ Board Staff

ABSENT:

Benjamin Tulloch	District 2 – Seat 7, Chair
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## D. Public Communication Speakers

- There were no public communication speakers.

## E. Approval of Minutes for the meeting of November 16, 2020.

### ACTION:

ON MOTION of Acting Chair Leininger, seconded by Member Kellogg, the Advisory Board approved the Minutes of January 11, 2020.

AYES: Shanley, Leininger, Kellogg, Sossaman, Terry, Whiteley

ABSENT: Tulloch

## F. Annual Election (Postponed until further notice.)

### ACTION:

ON MOTION of Acting Chair Leininger, seconded by Member Kellogg, the Advisory Board postponed the annual election of officers until the 2021 Board of Supervisor appointments were complete.

AYES: Shanley, Leininger, Kellogg, Sossaman, Terry, Whiteley

ABSENT: Tulloch

## G. Staff Presentations

### 1. Chief's Report

- The Fire Advisory Board accepted the Chief's Reports for the months of December 2020 and January 2021 as presented by Fire Chief Mecham.

### 2. Update on the formation of the San Diego County Fire Protection District (SDCFPD).

- Director Reddick updated the Advisory Board on the timeline and upcoming events.

### 3. Update on 2021 appointments to the Advisory Board.

- County Staff announced the Board of Supervisors member appointments.

### 4. Volunteer Reserve Firefighter (VRFF) program

- Presentation by VRFF Program Manager.

### 5. COVID-19 testing and vaccine distribution in the backcountry

- Presentation by Fire Chief Mecham.

## H. Develop Agenda for Next Meeting

- Review the Standards of Cover.

## I. Action Item Recap

- County Staff will contact DPW Roads Department regarding the use of snowplows at backcountry fire stations.
- County Staff will extend the length of meeting time from one to two hours.
- County Staff will follow up with the Clerk of the Board regarding 2021 appointments to the Fire Advisory Board.

## J. Schedule for Upcoming Meetings

- 1:00 pm on Monday, April 5, 2021 (to be held virtually).



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**ACTION:**

ON MOTION of Member Shanley, seconded by Member Kellogg, the Advisory Board will hold meetings on a monthly basis through the next quarter. A proposed meeting schedule for 2021 will be presented for approval at the next scheduled Advisory Board meeting.

AYES: Shanley, Leininger, Kellogg, Sossaman, Terry, Whiteley

ABSENT: Tulloch

There being no further business, the Advisory Board adjourned at 2:47 p.m.

NOTE: These Minutes set forth all action taken by the Advisory Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.