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

MINUTES

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, VRFF Program Manager
Kat Anady         SDCF, Administrative Analyst/ Board Staff

ABSENT:

Benjamin Tulloch  District 2 – Seat 7, Chair
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
      o 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).
      o Director Reddick updated the Advisory Board on the timeline and upcoming events.
   3. Update on 2021 appointments to the Advisory Board.
      o County Staff announced the Board of Supervisors member appointments.
   4. Volunteer Reserve Firefighter (VRFF) program
      o Presentation by VRFF Program Manager.
   5. COVID-19 testing and vaccine distribution in the backcountry
      o 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).
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.