



# SAN DIEGO COUNTY FIRE

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

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

## FIRE ADVISORY BOARD SPECIAL MEETING

April 19, 2021, 1:00 p.m.

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### MINUTES

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- A. Call to Order at 1:00 p.m.
- B. Pledge of Allegiance
- C. Roll Call
  - A quorum was declared present.

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#### ATTENDANCE:

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##### Members

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 (ABSENT)
Randy Terry	District 2 – Seat 5
Frank Whiteley	District 2 – Seat 6
Benjamin Tulloch	District 2 – Seat 7, Chair

##### Guests

Randy Lyle	District 2
Tim Taschler	District 2
Richard (Dick) Foss	District 2

##### County Staff

Herman Reddick	County Fire, Director
Bob Spanbauer	County Fire, Admin Services Chief
Kat Anady	County Fire, Administrative Analyst/ Board Staff
Michele Clock	County Fire, Community Risk Reduction Program Manager
David Sibbet	County Fire, Deputy Fire Marshal
Craig Schaffer	County Fire, Administrative Analyst
Suedy Alfaro	Senior Deputy County Counsel
Jeff Collins	Public Safety Group, Group Program Manager



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Rachael Gufler      Public Safety Group, CAO Staff Officer

## D. Public Communication Speakers

- There was one public comment read aloud to the Advisory Board (submitted to County Staff via email).

## E. Approval of Minutes for the meeting of April 5, 2021.

### ACTION:

ON MOTION of Member Kellogg, seconded by Member Terry, the Advisory Board approved the Minutes of May 4, 2021.

AYES: 6   NAYS: 0   ABSTENT: 1

## F. Action Items

### 1. San Diego County Fire Fiscal Year 2021-22 Fee Package

- County Staff provided a presentation on the rates and fees included in the proposed fee schedule ordinance board letter. The board letter is currently scheduled for the April 6, 2021 Board of Supervisors meeting.

### ACTION:

ON MOTION of Chair Tulloch, seconded by Member Kellogg, the Advisory Board voted in favor of supporting the proposed fee schedule as presented.

AYES: 6   NAYS: 0   ABSTENT: 1

### 2. Meeting Schedule Review

- County Staff presented options for future meeting dates based on the County docketing schedule for board letters to facilitate Advisory Board review and feedback.

### ACTION:

ON MOTION of Chair Tulloch, seconded by Vice Chair Leininger, the Advisory Board continued the discussion on the future schedule of meetings to the next meeting.

AYES: 6   NAYS: 0   ABSTENT: 1

## G. Schedule for Upcoming Meetings

- 1:00 p.m. on ~~Monday, May 17, 2021~~ Monday, May 24, 2021 (to be held virtually).

There being no further business, the Advisory Board adjourned at 1:39 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.