



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FIRE ADVISORY BOARD

REGULAR MEETING

April 5, 2021, 1:00 p.m.

San Diego County Fire Authority, Virtual Meeting

MINUTES

- A. Call to Order at 1:05 p.m.
- B. Pledge of Allegiance
- C. Roll Call
 - A quorum was declared present.

PRESENT:

| | |
|---------------------|---|
| Jason Shanley | District 1 – Seat 1 |
| Clifford Kellogg | District 5 – Seat 3 |
| David Sossaman | District 2 – Seat 4 |
| Frank Whiteley | District 2 – Seat 6 |
| Benjamin Tulloch | District 2 – Seat 7, Chair |
| 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 |
| Kat Anady | SDCF, Administrative Analyst/ Board Staff |
| Sonia Rios | Public Communication Speaker |

ABSENT:

| | |
|---------------------|---------------------------------|
| Suzann Leininger | District 5 – Seat 2, Vice Chair |
| Jolly “Randy” Terry | District 2 – Seat 5 |



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D. Public Communication Speakers

- Sonia Rios, Area Subtropical Horticulture Advisor, University of California Coop. Ext.
 - Cal Fire Prevention grant to cover the removal of dead/dying abandoned agriculture acreage (focusing on citrus & avocado orchards).

E. Approval of Minutes for the meeting of March 8, 2021.

ACTION:

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

AYES: 5 NAYS: 0 ABSTENTIONS: 0

F. Annual Election

ACTION:

ON MOTION of Member Sossaman, seconded by Member Kellogg, a nomination for the current elected officers to continue in their respective positions was proposed. All candidates in attendance confirmed they were willing to maintain their positions.

AYES: 4 NAYS: 0 ABSTENTIONS: 1

G. Staff Presentations

1. Chief's Report
 - The Fire Advisory Board accepted the Chief's Reports for the months of February 2021 and March 2021 as presented by Fire Chief Mecham.
2. Departmental Reorganization Updates
 - Chief Mecham updated the Advisory Board on the pending transition of EMS from HHS to County Fire.
3. Update on 2021 appointments to the Advisory Board.
 - No updates available.

H. Develop Agenda for Next Meeting

- Review and approve updated agenda format.
- Review existing Bylaws and Establishing Resolution.
- Presentation on County Fire operations and maintenance budget.
- Status update on the interdepartmental agreement for the use of snowplows at backcountry fire stations.

I. Action Item Recap

- County Staff to:
 - distribute a link to the Advisory Board webpage
 - post chiefs report on Fire Advisory Board webpage
 - add link to join Teams meeting on webpage and future agendas



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J. Schedule for Upcoming Meetings

- 1:00 p.m. on Monday, May 3, 2021 (to be held virtually).
- Meetings will continue to be held on the first Monday of each month at 1:00 p.m.

There being no further business, the Advisory Board adjourned at 2:39 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.