



# 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 ADVISORY BOARD MEETING

Monday, January 10, 2022 | 1:00 p.m. | San Diego County Fire Office, Room 271

### 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 NOVEMBER 22, 2021 **(VOTE)**
  
- IV. MANAGEMENT TEAM REPORT
  - A. Fire Chief's Report
  
- V. OLD BUSINESS
  - A. Agricultural Pass Program to assist with access to farmlands during a disaster
  
- VI. NEW BUSINESS
  - A. Letter to SDCFPD Board of Directors on expansion of Highway 67 **(VOTE)**
  - B. Elect new Vice-Chair **(VOTE)**
  - C. Redistricting of the Board of Supervisors
  - D. Advisory Board Statement - Update on Heli-Hydrants **(VOTE)**
  - E. Meeting schedule for 2022 **(VOTE)**
  
- VII. FUTURE AGENDA ITEMS
  
- VIII. NEXT MEETING
  - A. Monday, February 28, 2022, at 1:00 pm in Room 271 at the San Diego County Fire Office—5510 Overland Ave, Suite 250, San Diego CA 92123 (County Operations Center).
  
- IX. ADJOURNMENT

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.

For meeting information, please contact:

San Diego County Fire

TEL: (619) 455-1819

[Nicole.DelToro@sdcounty.ca.gov](mailto:Nicole.DelToro@sdcounty.ca.gov)



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## **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.

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