



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ADVISORY BOARD MEETING

Monday, February 28, 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
 - E. Plaque for Suzanne Leininger

- 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 JANUARY 10, 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. Upcoming 2022 Fire Advisory Board meetings – May 23, September 12, November 28 **(VOTE)**
 - B. Roadside Vegetation Management **(VOTE)**
 - C. Helicopter MOU with SDG&E **(VOTE)**
 - D. Donation of Trailer from San Miguel Fire and Rescue **(VOTE)**
 - E. Fire Mitigation Fee Program **(VOTE)**

- VII. FUTURE AGENDA ITEMS

- VIII. NEXT MEETING
 - A. Monday, May 23, 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

For meeting information, please contact:

San Diego County Fire

TEL: (619) 455-1819

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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.

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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