



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, April 18, 2022 | 1:00 p.m.

CAL FIRE Operations San Diego Unit Headquarters – Upper Classroom

2249 Jamacha Road, El Cajon, 92019

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 FEBRUARY 28, 2022 **(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—update on internal working group

- VI. NEW BUSINESS
 - A. Formation of Ramona Subcommittee to Consider Cases Regarding Service Levels within Ramona and Request for Appointment of Members – Effective Upon Ramona's Divestiture of Fire and Emergency Medical Services
 - B. Fire Protection District Ambulance Transport Fees—Pending Board of Supervisors action to establish a fee in the Fire Protection District service area
 - C. County of San Diego Contract with California Department of Forestry and Fire Protection (CAL FIRE)—Pending Board of Supervisors action to authorize a single source procurement to maintain and expand services in the Fire Protection District
 - D. Cal Fire San Diego Headquarters Tour

For meeting information, please contact:

San Diego County Fire

TEL: (619) 455-1819

Nicole.DelToro@sdcounty.ca.gov



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

VII. FUTURE AGENDA ITEMS

VIII. NEXT MEETING

- A. Monday, May 9, 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.

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.

TOUR INFORMATION

Deputy Chief Jason Malneritch will lead the tour. Chief Mecham may be present as well.

Parking:

- There is limited parking adjacent to the classroom/meeting location, with additional parking in the main parking lot.
- There is a bit of a walk from the main parking lot to the meeting location, including a flight of stairs.
- If there are any mobility concerns, please email Nicole del Toro, so she can reserve some parking closer to the meeting location.

For meeting information, please contact:

San Diego County Fire

TEL: (619) 455-1819

Nicole.DelToro@sdcounty.ca.gov