

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, May 16, 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 APRIL 18, 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. Permanent Road Division Zone, County Service Areas, and Stormwater Maintenance Zones Board Letter—Pending Board of Supervisors and SDCFPD Board of Directors action to adopt resolutions to confirm assessments and special taxes and authorize levies in accordance with prior voter approved levels
 - **B.** Tax Levy Fiscal Year 2022-23—Pending SDCFPD Board of Directors action related to the Community Facilities Districts established by the former Rural Fire Protection District
 - C. Formation of Ramona Subcommittee to Consider Cases Regarding Service levels within Ramona—Staff update on the membership and scope of duties upon the divestiture of fire and emergency medical services from the Ramona Municipal Water District
 - **D.** Home Hardening Grant Implementation—Pending Board of Supervisors action related to accepting the Hazard Mitigation Grant Program funding
 - E. San Diego County Fire Fiscals Year 2022-24 Proposed Operational Plan—Staff update
- VII. FUTURE AGENDA ITEMS

For meeting information, please contact: San Diego County Fire

TEL: (619) 455-1819



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VIII. NEXT MEETING

A. Monday, September 12, 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.