



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 MEETING

Monday, February 28, 2022 | 1:00 P.M.

MINUTES

Members

Jason Shanley	District 1 – Seat 1
VACANT	District 5 – Seat 2
Clifford Kellogg	District 5 – Seat 3, Vice Chair
David Sossaman	District 2 – Seat 4 (ABSENT)
Dan Summers	District 2 – Seat 5
Randy Lyle	District 2 – Seat 6
Benjamin Tulloch	District 2 – Seat 7, Chair

Guests

None

County Staff

Jeff Collins	County Fire/Director
Marc Regier	County Fire/Assistant Director
Jason Malneritch	CAL FIRE/Deputy Chief
Rick Johnson	CAL FIRE/Division Chief
Chief Ryan Silva	CAL FIRE/Battalion Chief
David Sibbet	County Fire/ Fire Services Coordinator
Bob Spanbauer	County Fire/Chief, Departmental Admin Svcs
Jessica Martinez	Program Coordinator
Kat Anady	County Fire/Admin Analyst III
Nicole del Toro	County Fire/EMS Admin Secretary



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- I. CALL TO ORDER at 1:00 p.m.
 - A. The group recited the Pledge of Allegiance.
 - B. Roll Call was taken.
 - C. A quorum was declared present with one (1) absence and five (5) members in attendance.
 - D. Introductions were made. Marc Regier was introduced as the new County Fire Assistant Director.
 - E. Plaque for Suzanne Leininger. Suzanne was not in attendance to receive her plaque. A suggestion was made that a meeting be held in April at Monte Vista for a tour and to bring the plaque to Suzanne.

- II. PUBLIC COMMUNICATION
There was no public communication.

- III. APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 10, 2021 (VOTE)

ON MOTION of Member Kellogg, seconded by Member Lyle, the Advisory Board approved the Minutes of January 10, 2022.

AYES: 5 NAYS: 0 ABSTENT: 1

- IV. MANAGEMENT TEAM REPORT

- A. Fire Chief's Report (Jason Malneritch)
 1. The January 2022 Fire Chief's Reports were provided which covered a summary of organizational highlights, a review of bureau reports and community performance data.
 2. Ramona upgrades – bolstering staffing. Currently trying to acquire additional rolling stock for ambulances, but will need support on the paramedic piece.
 3. Facilities improvements – we will be at the Board of Supervisors' meeting tomorrow; Jacumba, Descanso, and Intermountain are on the agenda.
 4. Strain on the prehospital delivery system. Looking a lot more stable than they were last month.

(Jeff Collins) Ramona is still moving forward. Expecting a board action from the County on the property tax exchange. The application has been submitted to LAFCO for the transfer of Fire Protection and Emergency Medical Services from Ramona to the County Fire Protection District. Should move forward in May; hopefully to LAFCO in June.

- V. OLD BUSINESS

- A. Agricultural pass program to assist with access to farmlands during a disaster
 - o Rick Johnson provided the following update: Week of the 14th, our group met with the Cattle Association of San Diego and Agriculture Weights and Measures. Both meetings went well. Currently waiting to hear back from Ag Weights and Measures for the next meeting. Reached out to Butte and Santa Barbara counties and the Cattle Association to find out what they have done; they have successful programs. Will report back to this group at the next meeting.



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- o Jeff Collins provided the following update: Expecting a feasible board action from District 5 and District 2 on March 15 with a 180-day report back to the Board of Supervisors.

- B. (Not on agenda) There was discussion regarding snow in Palomar not being plowed by the County.

VI. NEW BUSINESS

- A. Upcoming 2022 Fire Advisory Board meetings – May 23, September 12, November 28

Based on upcoming board action and for timely input, a revision to the meeting schedule was proposed. **May 9 was recommended** instead of May 23.

ON MOTION of Member Kellogg, seconded by Member Lyle, the Advisory Board voted to approve the revised Fire Advisory Board meeting schedule for 2022.

AYES: 5 NAYS: 0 ABSTENT: 1

- B. Roadside Vegetation Management

A suggestion was made by Member Shanley to offer an opportunity to high school students who are on an internship in a fire specific program to assist with the roadside vegetation clearance.

ON MOTION of Member Lyle, seconded by Member Kellogg, the Advisory Board voted to support the implementation of the roadside vegetation management program.

AYES: 5 NAYS: 0 ABSTENT: 1

- C. Helicopter MOU with SDG&E

ON MOTION of Member Shanley, seconded by Member Summers, the Advisory Board voted to support a new 3-year agreement with SDG&E.

AYES: 5 NAYS: 0 ABSTENT: 1

- D. Donation of Trailer from San Miguel Fire and Rescue

ON MOTION of Member Shanley, seconded by Member Summers, the Advisory Board voted to support the donation of a fireblast trailer from San Miguel Fire and Rescue.

AYES: 5 NAYS: 0 ABSTENT: 1

- E. Fire Mitigation Fee Program

ON MOTION of Member Summers, seconded by Member Shanley, the Advisory Board voted to support the continuation of the Fire Mitigation Fee Program.

AYES: 5 NAYS: 0 ABSTENT: 1



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VII. FUTURE AGENDA ITEMS

VIII. NEXT MEETING

The next Fire Advisory Board meeting will be held on Monday, May 9, 2022, at 1:00 p.m. in Room 271 at the San Diego County Fire Office – 5510 Overland Ave, Suite 250, San Diego CA 92123 (County Operations Center).

IX. ADJOURNMENT

There being no further business, the Advisory Board adjourned at 1:50 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.

For meeting information, please contact:

San Diego County Fire

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