

SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1239 www.sdcountyfire.org

SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ADVISORY BOARD SPECIAL MEETING

Zoom <u>Click here to join</u> | Meeting ID: 859 3281 1757 | Passcode: 742024 Monday, March 6, 2023 | 1:00 p.m. |

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 FEBRUARY 27, 2023 (VOTE)
- IV. OLD BUSINESS
 - A. County Fire Mitigation Fee Program Updates—Pending Board of Supervisors Action to Adopt a Nexus Study and updated Ordinance in accordance with new legislative requirements, including a determination of maximum fee rates based on the actual costs to provide structural fire protection and emergency medical services within each of the participating fire agencies' jurisdiction.
- V. NEXT MEETING
 - A. Monday, May 15, 2023 at 1:00 pm at the San Diego County Fire Office 5560 Overland Ave, Suite 400, Balboa Room, San Diego CA 92123 (County Operations Center).
- VI. 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.

For meeting information, please contact:

San Diego County Fire TEL: (619) 455-1819

Nicole.DelToro@sdcounty.ca.gov