



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 MEETING

Monday, May 15, 2023 | 1:00 p.m. | San Diego County Fire Office, Balboa Room

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 MARCH 6, 2023 **(VOTE)**

- IV. NEW BUSINESS
 - a. County Fire's Fiscal Year 2023-25 Proposed Operational Plan
 - b. Community Facilities District (CFD) Tax Levy for Fiscal Year 2023-2024—Pending Board of Directors Action
 - c. Permanent Road Division (PRD), County Service Areas (CSA), Fire Protection District (FPD), and Stormwater Maintenance Zones (SMZ) Tax Levy Fiscal Year 2023-24—Pending Board of Directors Action
 - d. Annual Fire Mitigation Fee Program Resolution Authorizing Continued Participation and Adoption of a Capital Improvement Plan—Pending Board of Directions Action
 - e. Authority for County Fire to Apply for Grants and Enter into Revenue Contracts to Support Fire Protection and Emergency Medical Services—Pending Board of Supervisors Action
 - f. Reimagining County Fire's Volunteer Reserve Firefighting Program—Pending Board of Supervisors Action
 - g. Authority to Accept Funding for Roadside Vegetation Management—Pending Board of Supervisors Action
 - h. Accepting the Recommendations for the Ramona Subcommittee Membership
 - i. Establishing a Post-Hospital Discharge Follow Up program in Mountain Empire

- V. NEXT MEETING
 - A. Monday, September 11, 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).

For meeting information, please contact:

San Diego County Fire

TEL: (619) 455-1819

Nicole.DelToro@sdcounty.ca.gov



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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.

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