



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, September 12, 2022 | 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 (*new member, Seat 4, Bob Uribe*)

- 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 MAY 16, 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. Approving the Advisory Board Sunset Review Report for 2022
 - B. Establishing Additional Heli-Hydrants and Helopods—Pending Board of Supervisors action to support fire suppression
 - C. Mandated Fire Inspection Reporting for Fiscal Year 2021-22—Pending Board of Directors action to receive a report

- VII. FUTURE AGENDA ITEMS

- VIII. NEXT MEETING
 - A. Monday, November 28, 2022 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).

- IX. ADJOURNMENT

For meeting information, please contact:

San Diego County Fire

TEL: (619) 455-1819

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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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