



SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1239

www.sdcountyfire.org

SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FIRE ADVISORY BOARD MEETING

Monday, November 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
Bob Uribe	District 2 – Seat 4
Dan Summers	District 2 – Seat 5
Randy Lyle	District 2 – Seat 6
Benjamin Tulloch	District 2 – Seat 7, Chair (Absent)

Guests

County Staff

Tony Mecham	CAL FIRE/Chief
Jeff Collins	County Fire/Director
David Sibbet	County Fire/Fire Services Coordinator
Jessica Martinez	County Fire/Program Coordinator
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 five (5) members in attendance, one (1) absent.
 - D. Introductions were made.

- II. PUBLIC COMMUNICATION
There was no public communication.

- III. APPROVAL OF MINUTES FOR THE MEETING OF SEPTEMBER 12, 2022 (VOTE)

ON MOTION of Member Lyle, seconded by Member Summers, the Advisory Board approved the Minutes of September 12, 2022.

AYES: 5 NAYS: 0 ABSENT: 1

- IV. MANAGEMENT TEAM REPORT

- A. Fire Chief's Report (Chief Tony Mecham)

1. The August, September and October 2022 Fire Chief's Reports were provided which covered a summary of organizational highlights, a review of bureau reports and community performance data.
2. Chief Mecham provided information on the following topics:
 - Operations
 - Performance
 - Desert Season
 - Flu
 - Facilities
 - Apparatus
 - Budget
 - Staffing
 - Village 13

Also, District 2 and District 4 are bringing forward a board letter on December 13 that will task County Fire with doing a study on ambulance services across the East County, which is called the Alliance Model. County Fire will be tasked to hire a consultant and evaluate ambulance services in the back country, and potentially put under the control of the fire department.

Director Collins provided information on the following:

- Borrego – The application has been filed with LAFCO. Early next year will have a good idea of how this will go through with LAFCO.
- Ag Pass update – Two different trainings were held. 68 people in total now have an Ag Pass. Will come back to the Board of Supervisors in the Spring for full implementation and outreach to the other cities.



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Member Summers announced that on Thursday, December 1, the Ramona Community Planning Group will be presenting Chief Mecham with recognition and appreciation for the improvement he has brought into the community of Ramona.

V. NEW BUSINESS

A. Approving the Fire Advisory Board Meeting Schedule for 2023

ON MOTION of Member Summers, seconded by Member Lyle, the Advisory Board voted to approve the proposed meeting schedule for 2023.

AYES: 5 NAYS: 0 ABSENT: 1

B. SDG&E Donation for Roadside Fire Retardant – Pending Board of Directors Action

ON MOTION of Member Shanley, seconded by Member Lyle, the Advisory Board voted to receive an update on the SDG&E donation and support the proposed recommendation to receive the funding for the purpose of applying long-term fire retardant along the roadside and evacuation corridors.

AYES: 5 NAYS: 0 ABSENT: 1

C. Consolidated Fire Code Revisions – Pending Board of Supervisors Action

ON MOTION of Member Summers, seconded by Member Lyle, the Advisory Board voted to receive this update and support the proposed updates to the Consolidated Fire Code.

ACTION: David Sibbet will send out a strike out underline version to the members.

AYES: 5 NAYS: 0 ABSENT: 1

D. Defensible Space Ordinance – Pending Board of Directors Action

ON MOTION of Member Summers, seconded by Member Lyle, the Advisory Board voted to receive this update and support the proposed updates to the Defensible Space Ordinance.

ACTION: David Sibbet will send out a strike out underline version to the members.

AYES: 5 NAYS: 0 ABSENT: 1

VI. FUTURE AGENDA ITEMS

There were no future agenda items.

VII. NEXT MEETING

The next Fire Advisory Board meeting will be held on Monday, March 6, 2023, at 1:00 p.m. at the San Diego County Fire Office (County Operations Center) – 5560 Overland Ave, Suite 400, Balboa Room, San Diego, CA 92123.



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VIII. ADJOURNMENT

There being no further business, the Advisory Board adjourned at 1:51 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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