



# SAN DIEGO COUNTY FIRE

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

[www.sdcountyfire.org](http://www.sdcountyfire.org)

## SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FIRE ADVISORY BOARD MEETING

Monday, March 6, 2023 | 1:00 P.M.

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### MINUTES

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#### Members

Jason Shanley	District 1 – Seat 1
VACANT	District 5 – Seat 2
Clifford Kellogg	District 5 – Seat 3, Vice Chair (Absent)
Bob Uribe	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

Stephen Cook	Intersecting Metrics/Consultant
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#### County Staff

Jeff Collins	County Fire/Director
Marc Regier	County Fire/Assistant Director
David Sibbet	County Fire/Fire Services Coordinator
Kat Anady	County Fire/Admin Analyst
Nicole del Toro	County Fire/EMS Admin Secretary



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- I. CALL TO ORDER at 1:09 p.m.
  - A. The group recited the Pledge of Allegiance.
  - B. Roll Call was taken.
  - C. A quorum was declared present with four (4) members in attendance, and two (2) absent.
  - D. Introductions were skipped.

- II. PUBLIC COMMUNICATION  
There was no public communication.

- III. APPROVAL OF MINUTES FOR THE MEETING OF FEBRUARY 27, 2023 (VOTE)

**ON MOTION of Member Shanley, seconded by Member Summers, the Advisory Board approved the Minutes of February 27, 2023 with the correction of “Medic 82” instead of “Medic 81” on page 2, Item IV, A, 2. Motion carried.**

**AYES: 4      NAYS: 0      ABSENT: 2**

- 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.

**ON MOTION of Member Lyle, seconded by Member Shanley, the Advisory Board accepted the Nexus Report. Motion carried.**

**AYES: 4      NAYS: 0      ABSENT: 2**

**ON MOTION of Member Shanley, seconded by Member Lyle, the Advisory Board recommended that the County Supervisors take a two-year step increase in the San Diego County Fire Protection District.**

**ON AMENDED MOTION of Member Shanley, seconded by Member Lyle, the Advisory Board recommended that the Board of Supervisors adopt 50% of the maximum fee ceiling in fiscal year 23/24, 75% in fiscal year 24/25, and 100% in fiscal year 25/26. Motion carried.**

**AYES: 4      NAYS: 0      ABSENT: 2**

- V. NEXT MEETING

The next Fire Advisory Board meeting will be held on Monday, May 15, 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.

Member Shanley will not be in attendance at the May meeting.



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(Dan Summers)

The Ramona Fire Advisory Council held their first meeting yesterday. Problems were identified and are pursuing solutions.

## VI. ADJOURNMENT

There being no further business, the Advisory Board adjourned at 1:43 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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