



SAN DIEGO COUNTY FIRE

5510 Overland Avenue | Suite 250, San Diego | CA 92123-1239

www.sdcountyfire.org

CSA-135 Fire Advisory Board Meeting

April 09, 2018 | 1:00 pm | 2249 Jamacha Rd, El Cajon, CA 92019

MINUTES

1. **Call to Order at 12:58 pm**
2. **Roll Call** – Board members Suzanne Leininger and JR “Randy” Terry are unable to attend this meeting due to conflicts. Every other appointed member of the Board is present. There are still two vacancies.
3. **Public Comment (3 minutes)** – There is no public comment.
4. **Approval of Minutes from the March 12, 2018 Meeting** – Motion to approve by Tim Stanton; motion seconded by Dick Foss. Motion carries unanimously.
5. **John Fitch**, a volunteer from the former Pine Valley Fire Protection District, is recognized for his service. Board President Ben Tulloch presents him with a shadowbox, including his badge and a San Diego County Fire Patch, from San Diego County Fire. Mr. Fitch gives a brief speech about his time in the fire service and expresses his gratitude for serving his community as a volunteer firefighter.
6. **Monthly Meeting Schedule Discussion**
 - a. Chief Heiser asks for input from the Board regarding the meeting schedule – does the Board want to continue meeting each month or space out future meetings? He states that County staff will likely want input on County Fire’s strategic plan, standards of cover, budget, and negotiations with fire districts.
 - b. Ben Tulloch would like to continue holding Board meetings each month. He requests having someone from Fire Authority’s Finance team present at the next meeting on the budget. He also requests receiving a tour of County Fire’s office at the next meeting.
 - c. Ben Tulloch brings up the ongoing votes in Julian regarding dissolution of the fire protection district. County will present an update on Julian at the next Advisory Board meeting.
 - d. Chief H – we will schedule a financial presentation, Julian update, and tour of SDCFA offices for next month. **Monday, May 7th**.

7. **Chief's Monthly Report** – County staff gives each Board member a copy of the March report. Questions can be directed to staff through email.
8. **Roundtable**
 - a. Tim Stanton asks about ongoing negotiations, specifically with Ramona. Chief Heiser explains that Chief Mecham and Director Herman Reddick are still in talks.
 - b. Ben Tulloch checks in regarding the submission of the annual report. He thinks we could mention projects and relations with other County departments. Once the Board decides what it wants to include in the report, County staff can provide the Board with numbers and/or costs.
 - c. A few Board members will not be available May 14th to meet. The Board decides to meet on May 7th instead and will go back to the regular schedule in June.
9. **Action Item Recap**
 - a. County staff will book a standard room at the COC starting May 7th.
10. **Tour of ECC** – Chief Don Heiser gives the Board a tour of the ECC. Battalion Chief Abby O'Leary and Battalion Chief Austin Brown gave an overview of the dispatch center.
11. **Adjournment – 1:39 pm.** Tim Stanton makes a motion to adjourn; motion is seconded by Dick Foss. Motion carries unanimously.

NEXT MEETING: Monday, May 7th, 2018 at 1:00 pm – 5510 Overland Ave, Suite 250, Room 241, San Diego CA 92123 (COC).

Attendance

Name

District/Affiliation

Ben Tulloch	District 2 – Seat 7, Board Chair
Richard (Dick) Foss	District 2 – Seat 9, Board Secretary
Tim Stanton	District 2 – Seat 4
Frank Whiteley	District 2 – Seat 6
Mark White	District 2 – Seat 8
William (Bill) Huskey	District 2 – Seat 10
Tony Mecham	CAL FIRE Unit Chief
Don Heiser	SDCFA Deputy Chief, Board Liaison
Kelsey Chesnut	SDCFA Administrative Analyst, Board Staff

Not in Attendance

Suzann Leininger	District 5 – Seat 2, Board Vice Chair
J.R. “Randy” Terry	District 2 – Seat 5
VACANT	District 1 – Seat 1
VACANT	District 5 – Seat 3