



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

CSA 135 Fire Advisory Board Meeting

Monday, November 19, 2018 | 1:00 pm | 5510 Overland Ave, Room 241

MINUTES

1. **Call to Order at 1:03 pm.**
2. **Roll Call** –Mark White and Suzann Leininger are absent. There are still two vacancies.
3. **Public Comment** – No public comments.
4. **Approval of Notes from the August 20, 2018 Meeting** – Dick Foss makes a motion to approve the notes; J.R. Randy Terry seconds the motion. The motion passes unanimously.
5. **Recognizing Board Member Mark White** – Mark White was unable to attend the meeting. Director Herman Reddick has a plaque and certificate of commendation for presentation to Mark White to recognize his membership on and service to the Fire Advisory Board.
 - a. Chairman Ben Tulloch will take the plaque and certificate back to Mark White.
6. **Julian Update**
 - a. Chairman Ben Tulloch presented at the Julian LAFCO meeting in September on behalf of the Fire Advisory Board.
 - b. Director Herman Reddick presents updates since the September LAFCO meeting. At the protest hearing on October 16, 2018, 26% of voters (626 signatures) triggered an election to approve or disapprove the dissolution proceedings. This election is expected to occur in 2019.
7. **Chief's October Monthly Report** – Chief Mecham gives an overview of the report, as well as a brief overview of equipment moves, volunteer reserves, and future plans throughout the San Diego Unit.



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8. **Meeting Schedule** – The Board discusses the current meeting schedule and future topics for 2019.
 - a. In January 2019, Program Manager Susan Quasarano will come to the Board to discuss budgeting and goal-setting. Director Herman Reddick will also give a short presentation on the Volunteer Reserve Program.
 - b. Board Staff Kelsey Chesnut will work to draft an annual report for the Fire Advisory Board for the January meeting.
 - c. The Board decides to continue to meet as needed going forward and at least quarterly.
9. **Roundtable**
 - a. Cliff Kellogg is in attendance in anticipation of his possible appointment to the Fire Advisory Board.
 - b. Chairman Ben Tulloch invites everyone to the Grand Opening of the new Pine Valley Fire Station on December 18, 2018 at 11:00am
10. **Action Item Recap**
 - a. Board Staff Kelsey Chesnut and Don Heiser will draft an annual report for the Fire Advisory Board to discuss at the next meeting.
11. **Adjournment – 2:25 pm.** Frank Whiteley makes motions to adjourn; J.R. Randy Terry seconds the motion. The motion passes unanimously.

NEXT MEETING: January 14, 2019, Room 241 at 1:00pm at the Fire Authority Office



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Attendance

<i>Name</i>	<i>District/Affiliation</i>
Ben Tulloch	District 2 – Seat 7, Board Chair
Richard (Dick) Foss	District 2 – Seat 9, Board Secretary
Jolly “Randy” Terry	District 2 – Seat 5
Frank Whiteley	District 2 – Seat 6
Tim Stanton	District 2 – Seat 4
William (Bill) Huskey	District 2 – Seat 10
Cliff Kellogg	District 5 – Prospective Board Member
Tony Mecham	SDCFA Fire Chief
Herman Reddick	SDCFA Director
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
Mark White	District 2 – Seat 8
VACANT	District 1 – Seat 1
VACANT	District 5 – Seat 3