



# SAN DIEGO COUNTY FIRE

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

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

## CSA 135 Fire Advisory Board Meeting

Monday, June 11, 2018 | 1:00 pm | 5510 Overland Ave, Room 241

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### MINUTES

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1. **Call to Order at 1:01pm.**
2. **Roll Call** – Tim Stanton and Frank Whiteley are not present at the meeting due to conflicts. All remaining Board members are present. There are still two vacancies.
3. **Public Comment** – No public comments.
4. **Approval of Minutes from the April 9, 2018 Meeting** – Motion to approve by Secretary Dick Foss; motion seconded by Mark White. J.R. Randy Terry abstains; all other members vote to approve the minutes. Motion carries.
5. **Chief's Monthly Report (May 2018)** –
  - a. Chief Mecham mentions recent and upcoming new hires and positions throughout San Diego County Fire and CAL FIRE San Diego.
  - b. San Diego County Fire received \$167000 from the San Diego Regional Fire and Emergency Services Foundation and the San Diego Fire-Rescue Foundation totaling for purchase and installation of mobile data computers (MDCs), map books and wall maps.
  - c. San Diego County fire is expecting increased funding in the Governor's budget.
  - d. Yuima, Mootamai, Pauma have voted to divest their fire and emergency medical services to San Diego County Fire. The process will be going through LAFCO in the Summer/Fall of this year.
  - e. On June 1<sup>st</sup> we took over the management and dispatching from the City of San Diego of a Type I helicopter at Gillespie.



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6. **Finance Presentation** – Martin Kurian, Principal Administrative Analyst for Office of Emergency Services and Fire Authority, presents an overview of the CSA 135 and Fire Authority Budgets.
  - a. President Ben Tulloch believes that vehicle replacement should be built into the budget in the future, rather than using one-time funding.
  - b. Chief Mecham covers future initiatives and proposals that the Fire Authority will likely be bringing forward. President Ben Tulloch offers the support of the Board in providing guidance to the Board of Supervisors to support the Fire Authority.
  - c. Chief Don Heiser – at one meeting in the future, our Program Manager, Susan Quasarano, will come in to talk about goal-setting and where within the budget process we will be tapping into the Fire Advisory Board for information and support.
7. **Julian Update** – Chief Mecham gives update on the proceedings with Julian.
  - a. Both Julian and CSA 135 have LAFCO applications on file. A judge dismissed the case to stop the LAFCO proceedings on June 8<sup>th</sup>. A public hearing for dissolution will take place at LAFCO on August 4<sup>th</sup>.
8. **Strategic Planning** – DGS has agreed to go out and hire a consultant to visit every fire station and file a report on the life expectancy of each station. The process will likely take about 6 months. Once the outline of the report is produced we will bring it to a meeting.
  - a. Tim Fitzgerald is currently compiling the same type of report for our fleet.
9. **Tour of Fire Authority Office** – Chief Don Heiser and Staff Kelsey Chesnut give the Board a tour of the Fire Authority offices.
10. **Roundtable**
  - a. Chief Don Heiser – The Fire Authority is implementing a pilot program at Harbison Canyon. We will be putting up an 80-inch monitor to put up on the wall



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as an area map, which the station can use instead of a paper wall map that has to be updated every few months.

- b. Thursday, June 14<sup>th</sup> is the Fire Authority's 10<sup>th</sup> anniversary. There is a press conference at Gillespie Helitack Base at 10:00am on June 14<sup>th</sup>. The Board is invited to attend the press conference.

## 11. Action Item Recap

- a. County staff will bring Countywide and County Fire goals to the next meeting.
- b. County staff will bring LAFCO information to next meeting.

12. **Adjournment – 2:39 pm.** Bill Huskey makes a motion to adjourn; motion is seconded by Vice President Suzann Leininger. Motion carries unanimously.

**NEXT MEETING:** Monday, July 9<sup>th</sup> @ 1:00pm in 5510 Overland Ave, Room 241 (COC – Fire Authority Office).



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## **Attendance**

<b><i>Name</i></b>	<b><i>District/Affiliation</i></b>
Ben Tulloch	District 2 – Seat 7, Board Chair
Suzann Leininger	District 5 – Seat 2, Board Vice Chair
Richard (Dick) Foss	District 2 – Seat 9, Board Secretary
J.R. “Randy” Terry	District 2 – Seat 5
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
Martin Kurian	OES/Fire Authority Finance Principal Administrative Analyst

## **Not in Attendance**

Frank Whiteley	District 2 – Seat 6
Tim Stanton	District 2 – Seat 4
VACANT	District 1 – Seat 1
VACANT	District 5 – Seat 3