



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

CSA 135 Fire Advisory Board Meeting

Monday, July 9, 2018 | 1:00 pm | 5510 Overland Ave, Room 241

MINUTES

1. **Call to Order at 1:01 pm.**
2. **Roll Call** – Bill Huskey is absent. All remaining Board members are present. There are still two vacancies.
3. **Public Comment** – No public comments.
4. **Approval of Minutes from the June 11, 2018 Meeting** – Motion to approve by Mark White; motion seconded by Dick Foss. Motion carries unanimously.
5. **Chief's Monthly Report** – Chief Mecham presents on the June 2018 Chief's Report.
6. **Organizational Chart** – Chief Mecham presents on the new adopted Organizational Chart for San Diego County Fire and the CAL FIRE San Diego Unit.
7. **LAFCO Updates** – Chief Mecham presents on the current and pending LAFCO proceedings involving County Fire.
8. **San Diego County Fire Advisory Board Julian Subcommittee**
 - a. Motion to discuss by Suzann Leininger; motion seconded by Mark White. Motion to sponsor the Julian Subcommittee carries unanimously.
 - i. County Fire staff will provide the Fire Advisory Board with a staff report on the Julian Subcommittee.
 - b. Action: The Fire Advisory Board unanimously votes to sponsor the Julian Subcommittee.
9. **Meeting Schedule**
 - a. Motion to continue to meet monthly Frank Whiteley; motion seconded by Dick Foss. Motion carries unanimously.
 - b. Action: The Fire Advisory Board will continue to meet every month.



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

10. Roundtable

- a. Chief Mecham suggests that Fire Advisory Board members start thinking about what budget suggestions they may have. At a later meeting, Program Manager Susan Quasarano will present to and discuss with the Fire Advisory Board on its role in the budget process.

11. Action Item Recap

- a. Deputy Chief of Community Risk Reduction Dave Nissen will present on Major Developments at the next meeting.
- b. County staff will prepare a San Diego County Fire Advisory Board Julian Subcommittee staff report.
- c. County staff will present on Fire Advisory Board Applications and Board makeup.

12. **Adjournment – 3:19 pm.** Jolly Terry makes a motion to adjourn; motion is seconded by Frank Whiteley. Motion carries unanimously.

NEXT MEETING: 1:00pm on August 20th, Room 241 at the Fire Authority Office



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

Attendance

<i>Name</i>	<i>District/Affiliation</i>
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
Frank Whiteley	District 2 – Seat 6
Tim Stanton	District 2 – Seat 4
Jolly “Randy” Terry	District 2 – Seat 5
Mark White	District 2 – Seat 8
Tony Mecham	CAL FIRE Unit Chief
Don Heiser	SDCFA Deputy Chief, Board Liaison
Kelsey Chesnut	SDCFA Administrative Analyst, Board Staff

Not in Attendance

William (Bill) Huskey	District 2 – Seat 10
VACANT	District 1 – Seat 1
VACANT	District 5 – Seat 3