



# 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, August 20, 2018 | 1:00 pm | 5510 Overland Ave, Room 241

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### MINUTES

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1. **Call to Order at 1:04 pm.**
2. **Roll Call** – Bill Huskey, Tim Stanton, Frank Whiteley, and Mark White are absent. There is no quorum. There are still two vacancies.
3. **Public Comment** – No public comments.
4. **Approval of Minutes from the July 9, 2018 Meeting** – There is no quorum to approve the minutes. Approval will be on the agenda for the next meeting.
5. **Board Terms & Applications**
  - a. Director Herman Reddick gives an overview of the Board members' terms and upcoming applications to sit on the Fire Advisory Board.
  - b. Applications should be submitted as soon as possible. The terms expire in December 2018, so the application process should be complete by then.
  - c. If Board members are interested in continuing to serve on the Board, they can complete the application, mail it to the Clerk of the Board, and notify Kelsey. You can also send it to Kelsey and she will submit it for you. She will follow up with the Clerk to ensure the application gets to the applicable Supervisor.
6. **LAFCO Term & Condition – San Diego County Fire Advisory Board Julian Subcommittee**
  - a. Deputy Chief Don Heiser informs the Board on the makeup of the subcommittee. LAFCO has conditioned that there will be three Julian residents on the Julian Subcommittee. The purpose of the Julian Subcommittee according to the LAFCO report is “[...] to provide input to the Advisory Board on the transition and ongoing delivery thereafter of fire protection and emergency medical services relative to community needs.”



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- b. Two main questions: (1) How will the Board select members and (2) How will meetings be structured?
    - c. The Fire Authority recommends that two members of the current, full Fire Advisory Board team up with Fire Advisory Board County staff to review applications and recommend appointments to the full Fire Advisory Board.
    - d. This item will stay on the agenda for approval at the next meeting.
  7. **Chief's July Monthly Report** – included in each member's binder.
  8. **Roundtable**
    - a. Jolly Randy Terry asks how long the Fire Advisory Board will be around. Director Herman Reddick informs the Board that there is no set end date for the Board. He also informs the Board that an initiative will be on the November 6<sup>th</sup> ballot to include the Fire Authority in the County Charter.
    - b. Deputy Chief Don Heiser asks the Board about the Julian Dissolution LAFCO meeting, scheduled for September 10<sup>th</sup>. Ben Tulloch will be attending the LAFCO meeting on September 10<sup>th</sup>.
  9. **Action Item Recap**
    - a. Kelsey will send electronic version of the Board application found on the County website and the chart displaying the Board member terms.
    - b. The Board will approve the July 9<sup>th</sup> meeting minutes and review the August 20<sup>th</sup> meeting notes at the next meeting.
    - c. The Board will vote on approval of the LAFCO Term & Condition Forming the San Diego County Fire Advisory Board Julian Subcommittee.
    - d. The Board will discuss the LAFCO action from the LAFCO September 10<sup>th</sup> hearing at the next meeting.
  10. **Adjournment – 1:59 pm.** The Board cannot vote on adjournment without a quorum.
- NEXT MEETING:** 1:00pm on September 10<sup>th</sup>, Room 241 at the 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
Jolly “Randy” Terry	District 2 – Seat 5
Herman Reddick	SDCFA Director
Don Heiser	SDCFA Deputy Chief, Board Liaison
Kelsey Chesnut	SDCFA Administrative Analyst, Board Staff

## **Not in Attendance**

Frank Whiteley	District 2 – Seat 6
Tim Stanton	District 2 – Seat 4
Mark White	District 2 – Seat 8
William (Bill) Huskey	District 2 – Seat 10
VACANT	District 1 – Seat 1
VACANT	District 5 – Seat 3