



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

CSA 135 Fire Advisory Board Meeting

July 15, 2019 | 1:00 PM | 5510 Overland Ave, Room 241

MINUTES

1. **Call to Order** at 1:02 pm.
2. **Roll Call** – All Board members are present.
3. **Public Comment** – No public comments.
4. **Approval of Minutes from the May 13, 2019 Meeting** – Cliff Kellogg makes a motion to approve the minutes; Jolly Terry seconds the motion; motion passes unanimously.
5. **June Chief's Report** – The report is included for Board members to review.
 - a. Cliff Kellogg makes a motion to approve the Chief's Report as presented; Frank Whiteley seconds the motion; motion passes unanimously.
6. **Annual Report Update** – Kelsey will be calling the Clerk of the Board's office to see how to proceed with presenting the Advisory Board's Annual Report to the Board of Supervisors.
7. **Jamul Staffing Update** – Jamul Indian Tribe requested to meet with the County because they are not meeting their financial goals. They have requested that the staffing at Station 36 - Jamul to be reduced. The staffing now consists of a 4-person truck that can cross-staff an engine, and a 3-person engine at Deerhorn. This results in a net loss of 2 positions.
 - a. Chief Heiser will get more detailed information for the Board.



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8. **Julian Update** – Chief Heiser gives an update on the ongoing situation in Julian. Julian volunteers have left the station. County Fire does regular inspections and monitors the property in the fire station.
 - a. The situation is currently in litigation. We will be back in court on August 2nd.
9. **Schedule Next Meeting** – August 12th, 2019 at 1:00pm in Fire Authority Room 241.
10. **Roundtable** –
 - a. Frank Whiteley brings up community concerns about the Guatay fuel breaks. Chief Heiser suggests that they call CAL FIRE headquarters to get more details, since CAL FIRE is responsible for the modifications.
 - b. Chief Heiser gives an update on the continuing vacancy on the Advisory Board for District 1.
 - c. Cliff Kellogg brings up the lack of County support in facilities maintenance. Chief Heiser will meet with Director Herman Reddick to express the concerns of the Advisory Board. We will discuss the issue at the next scheduled meeting.
11. **Action Item Recap**
 - a. Chief Heiser will meet with Director Reddick regarding the lack of facilities maintenance support from the County.
 - b. Kelsey will call the Clerk of the Board’s office regarding the Annual Report.



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12. **Adjournment** at 2:06 pm

- a. Cliff Kellogg makes a motion to adjourn; Ben Tulloch seconds the motion; motion passes unanimously.

NEXT MEETING: August 12, 2019 at 1:00pm



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Name

District/Affiliation

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
Cliff Kellogg	District 5 – Seat 3
Tim Stanton	District 2 – Seat 4
Jolly “Randy” Terry	District 2 – Seat 5
Frank Whiteley	District 2 – Seat 6
William (Bill) Huskey	District 2 – Seat 10
Don Heiser	SDCFA Deputy Chief, Board Liaison
Kelsey Chesnut	SDCFA Administrative Analyst, Board Staff

Not in Attendance

VACANT	District 1 – Seat 1
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