



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

Fire Mitigation Fee Review Committee

REGULAR MEETING

November 5, 2020, 1:00 p.m.

MINUTES

- A. Regular Meeting was called to order at 1:11 p.m.
- B. Roll call and declaration of a Quorum.
 - Roll was called. The eight (8) voting committee members were present; a Quorum was established.

Attendance		
Fred Cox	Fire Chief, Rancho Santa Fe Fire Protection District	PRESENT
Criss Brainard	Fire Chief, San Miguel Fire Protection District	PRESENT
Ken Munson	Elected Director, North County Fire Protection District	PRESENT
Matt Adams	Representative, Building Industry Association of San Diego	PRESENT
Hannah Gbeh	Representative, San Diego County Farm Bureau	PRESENT
Kelly Batten	Representative, San Diego County Taxpayers Association	PRESENT
David Pallinger	Representative, San Diego County Planning Commission	PRESENT
Dave Sibbet	Representative, San Diego County Fire Authority	PRESENT
Kat Anady	County Staff, San Diego County Fire	PRESENT
Suedy Alfaro	Senior Deputy County Counsel, County of San Diego	PRESENT

- C. Public Communication
 - No Speakers
- D. Approval of the minutes for the meeting of February 28, 2020.

ACTION:

ON MOTION of Member Pallinger, seconded by Member Cox, the FMF Review Committee approved the Minutes of February 28, 2020.

AYES: Cox, Brainard, Munson, Adams, Gbeh, Batten, Pallinger, Sibbet

ABSENT: None

- E. Action Items
 - Kat Anady will distribute information pertaining to action items prior to the meeting date to allow the Committee Members adequate time for review.



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ACTION:

Due to technical difficulties, ON MOTION of Member Pallinger, seconded by Member Sibbet, the Committee decided to continue the meeting on Thursday, November 12, 2020 at 1:00 p.m.

AYES: Cox, Brainard, Munson, Adams, Gbeh, Batten, Pallinger, Sibbet

ABSENT: None

F. Next Meeting (via teleconference): **Thursday, November 12, 2020 at 1:00 p.m.**

There being no further business, the FMF Review Committee adjourned at 1:48 p.m.

NOTE: These Minutes set forth all action taken by the FMF Review Committee on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

DRAFT