



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

MINUTES FIRE MITIGATION FEE REVIEW COMMITTEE

REGULAR MEETING

February 28, 2020, 9:30 a.m.

San Diego County Fire Authority, Conference Room 241

County Operations Center, 5510 Overland Ave., Suite 250, San Diego, CA 92123

- A. Regular Meeting was called to order at 9:24 a.m.
- B. Roll call and declaration of a Quorum.
 - Roll was called. Five of the seven voting committee members were present; a Quorum was established.
 - Liz Johnson has been appointed the representative for San Diego County Service Area (CSA) 135. The previous representative for CSA 135, Susan Quasarano, resigned from FMF Review Committee effective February 24, 2020.

Attendance		
Fred Cox	Member, District Fire Chief, Rancho Santa Fe FPD	PRESENT
Hannah Gbeh	Member, San Diego County Farm Bureau	PRESENT
Liz Johnson	Member, San Diego County Service Area 135	PRESENT
Joe Napier	Member, District Fire Chief, Valley Center FPD	PRESENT
David Pallinger	Member, San Diego County Planning Commission	PRESENT
Matt Adams	Member, Building Industry Association of San Diego County	ABSENT
Ken Munson	Member, Fire Protection District Board Member, North County FPD	ABSENT
Brian Boggeln	Fire Chief, Alpine Fire Protection District	PRESENT
Dominic Fieri	Fire Marshal, North County Fire Protection District	PRESENT
Kat Anady	County Staff, San Diego County Fire	PRESENT
Kevin Preston	County Staff, San Diego County Fire	PRESENT

- C. Public Communication
 - No Speakers
- D. Approval of the minutes for the meeting of February 20, 2020.

ACTION:

ON MOTION of Member Pallinger, seconded by Member Gbeh, the FMF Review Committee approved the Minutes of February 20, 2020.

AYES: Cox, Gbeh, Johnson, Napier, Pallinger

ABSENT: Adams, Munson



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- E. Five-Year Fee Ceiling Evaluation (continued from previous meeting)
1. County Staff presented alternate formulas for evaluating the change in construction costs for the five-year comprehensive evaluation of the fee ceiling.
 2. The FMF Review Committee supported the calculation using 2019 ESRI data to determine the total dwelling units in unincorporated San Diego.
- F. Fee Ceiling Adjustment
1. The FMF Review Committee reviewed the cost of construction analysis and discussed a fee ceiling adjustment for Fiscal Year 2020/21.

ACTION:

ON MOTION of Member Gbeh, seconded by Member Napier, the FMF Review Committee proposed the following recommendations be included in the Annual Report to the Board of Supervisors:

- General Building Fee increase of \$0.17, from \$0.58 per square foot to \$0.75 per square foot.
- No change in the per-square foot fee for Agriculture Buildings with or without sprinklers or the Poultry/Greenhouse fee.

AYES: Cox, Gbeh, Johnson, Napier, Pallinger

ABSENT: Adams, Munson

ACTION:

ON MOTION of Member Pallinger, seconded by Member Cox, the FMF Review Committee proposed a reevaluation of the fee calculation stipulated in the Ordinance, to include, but not limited to the following topics:

- Type of Development (e.g., residential, commercial, industrial, multi-residential, agricultural)
- Usage Type (e.g., non-fire rated, fire resistive construction, fire sprinklered, agricultural)
- Modern Fire Station Design (e.g., industry standards, size, materials, construction cost)

AYES: Cox, Gbeh, Johnson, Napier, Pallinger

ABSENT: Adams, Munson

- G. FY 2020-21 Projects (continued from previous meeting)
1. The FMF Committee continued their review of the proposed expenditures for Fiscal Year 2020-21 (see Table 1 attached).



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2. Expenditures (continued from previous meeting)

a. Rancho Santa Fe:

i. RSFFPD-25

ACTION:

ON MOTION of Member Pallinger, seconded by Member Gbeh, the FMF Review Committee voted to approve the proposed expenditure.

AYES: Gbeh, Johnson, Napier, Pallinger

RECUSAL: Cox

ABSENT: Adams, Munson

b. Valley Center:

i. VALLEY-20

ACTION:

ON MOTION of Member Gbeh, seconded by Member Johnson, the FMF Review Committee voted to approve the proposed expenditure.

AYES: Cox, Gbeh, Johnson, Pallinger

RECUSAL: Napier

ABSENT: Adams, Munson

H. Schedule for Upcoming Meetings

- No meeting dates scheduled at this time.

There being no further business, the FMF Review Committee adjourned at 10:23 a.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.

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 TABLE 1

Agency Name	Assigned Project #	Proposed Expenditures FY 2020-21	Dollar Amount	Status
Alpine Fire Protection District	AFPD-1	Debt Service Buyback - Fire Station Construction	Income from FMF Fees Collected	Approved
Bonita-Sunnyside Fire	BONITA-2	Debt Service Buyback - Fire Station Construction	Income from FMF Fees Collected	Approved
Borrego Fire Protection District	BORREGO-2	Payment towards new station	Income from FMF Fees Collected	Approved
Deer Springs Fire Protection District	DSFPD-1	Debt Service Payback - Fire Station Construction	Income from FMF Fees Collected	Approved
Julian-Cuyamaca Fire Protection District		Julian dissolved and annexed into CSA 135	N/A	N/A
Lakeside Fire Protection District	LAKESIDE-1	Debt Service Payback - Fire Station Construction & Apparatus	Income from FMF Fees Collected	Approved
Mootamai, Pauma, Yuima		Fire services annexed into CSA135	N/A	N/A
North County Fire Protection District	NCFPD-4	Debt Service Payback - Fire Station 4	Income from FMF Fees Collected	Approved
	NCFPD-7	Debt Service Payback - Prior Fire Station and Apparatus	Income from FMF Fees Collected	Approved
Ramona Municipal Water District	RMWD-1	Fire Station Expansion	Income from FMF Fees Collected	Approved
	RMWD-2	New Fire Station and Equipment	Income from FMF Fees Collected	Approved
Rancho Santa Fe	RSFFPD-18	Harmony Grove Fueling Station	Income from FMF Fees Collected	Approved
	RSFFPD-19	Harmony Grove Emergency Generator	Income from FMF Fees Collected	Approved
	RSFFPD-20	Increase to PY approved Fire Station 5 project of \$1,445,000 to \$2,000,000 due to cost increases.	\$555,000	Approved
	RSFFPD-22	New Printer/Plotter/Scanner due to increased workload on existing equipment. Total cost \$46,154	\$30,000	Approved
	RSFFPD-23	Updating fire prevention software due to increased volume. Total \$47,059 - 85% requested	\$40,000	Approved
	RSFFPD-24	New fire prevention vehicle for inspections on new construction. Total \$70,588 - 85% requested	\$60,000	Approved
	RSFFPD-25	FY20/21: Training Tower Improvements due to staff increase. Total cost \$176,471 - 85% 50% requested	\$150,000	Approved
	RSFFPD-26	FY20/21: New Utility Vehicle for operations to cover growth in district. Total cost \$82,353 - 85% 50% requested	\$70,000	Approved
	RSFFPD-27	FY20/21: New quick attack vehicle due to building growth in wildland areas. Total cost \$411,765 85% Requested	\$350,000	Approved
Rincon Del Diablo MWD	RDD MWD	New Project Saving	Income from FMF Fees Collected	Approved
San Marcos Fire Protection District	SAN MARCOS-1	Debt Service Buyback	Income from FMF Fees Collected	Approved

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San Miguel Fire Protection District	SAN MIGUEL-1	Debt Service Buyback	Income from FMF Fees Collected	Approved
	SAN MIGUEL-2	Station 19 Reallocation	Income from FMF Fees Collected	Approved
Valley Center Fire Protection District	VALLEY-5	Station #3 Construction - to start in FY20/21	Income from FMF Fees Collected	Approved
	VALLEY-9	NextGen Radio System Equipment	Income from FMF Fees Collected	Approved
	VALLEY-10	Additional SCBA units to prior approved project due to higher than expected growth. Prior approval 75% of \$126,000 or \$94,500. New proposal to increase project to \$232,000 with 75% funded, totaling of \$174,000 in FMF.	\$79,500	Approved
	VALLEY-11	Debt Service - Apparatus	Income from FMF Fees Collected	Approved
	VALLEY-14	Debt Service - Fire Station Land Purchase	Income from FMF Fees Collected	Approved
	VALLEY-15	Fire Station Design and Build	Income from FMF Fees Collected	Approved
	VALLEY-18	New Fully Equipped Type I - to start in FY20/21	Income from FMF Fees Collected	Approved
	VALLEY-19	New Security systems for all fire stations to prevent increased crime resulting from increased community growth. \$60,000 total - 75% requested.	\$45,000	Approved
	VALLEY-20	FY21/22: New Cardiac Monitor Defibrillators to expand ALS & BLS systems to growing communities. Total \$108,000 - 75% \$67,500 - 67%.	\$81,000 \$45,000	Approved
	Vista Fire Protection District	VISTA-2	Build New Fire Station	Income from FMF Fees Collected
CSA No. 135 SDCFA	CSA 135- 1	Palomar Station Renovation and Expansion	Income from FMF Fees Collected	Approved