

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO  
SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  
REGULAR MEETING  
**TUESDAY, DECEMBER 10, 2024, 9:00 AM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. REGULAR SESSION – Regular Meeting was called to order at 9:03 a.m.

PRESENT: Directors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Monica Montgomery Steppe; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Director Joel Anderson

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Director, if applicable.

C. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.

D. Approval of the Statement of Proceedings/Minutes for the meeting of October 22, 2024.

**ACTION:**

ON MOTION of Director Montgomery Steppe, seconded by Director Desmond, the Board of Directors of the San Diego County Fire Protection District approved the Statement of Proceedings/Minutes for the meeting of October 22, 2024.

AYES: Vargas, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: Anderson

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**Agenda Items**

<b>Agenda #</b>	<b>Subject</b>
1.	FISCAL YEAR 2024-25 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (4 VOTES)

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**1. SUBJECT: FISCAL YEAR 2024-25 FIRST QUARTER OPERATIONAL PLAN  
STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW**

These items recommend budget adjustments in the San Diego Fire Protection District as part of the Fiscal Year 2024-25 First Quarter Operational Plan budget adjustments for the purchase of one fire engine and for additional funding for Jacumba Fire Station #43.

**RECOMMENDATION(S)  
EXECUTIVE DIRECTOR**

1. Establish appropriations of \$1,000,000 in the San Diego County Fire Protection District Fire Mitigation, Operating Transfers Out, to purchase one fire engine, based on fund balance from Fire Mitigation Fees. **(4 VOTES)**
2. Establish appropriations of \$700,000 in San Diego County Fire Protection District Fire Mitigation, Operating Transfers Out, to provide additional funding for Jacumba Fire Station #43 capital project based on fund balance from Fire Mitigation Fees. **(4 VOTES)**

**EQUITY IMPACT STATEMENT**

The recommended actions are intended to provide resources to address inequities in County services and to identify disparities, developing meaningful outcomes, and creating a County government culture of equity, belonging, and racial justice.

**SUSTAINABILITY IMPACT STATEMENT**

Today's actions support the sustainability measures across the County considering the environment, economy, health/wellbeing, and/or social aspects of the community by aligning the County's available resources with services to maintain fiscal stability and ensure long-term solvency.

**FISCAL IMPACT**

Funds associated with today's recommendations are not included in the Fiscal Year 2024-25 Operational Plan in the San Diego County Fire Protection District. If approved, this action will result in costs & revenues of \$1,700,000. The funding source is fund balance from Fire Mitigation Fees. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

Noting for the record that this item was continued to December 11, 2024, ON MOTION of Director Vargas, seconded by Director Montgomery Steppe, the Board of Directors of the San Diego County Fire Protection District took action as recommended.

**AYES:** Vargas, Lawson-Remer, Montgomery Steppe, Desmond

**ABSENT:** Anderson

The Board of Directors of the San Diego County Fire Protection District recessed at 6:00 p.m. on December 10, 2024 until 9:00 a.m. on December 11, 2024 and, there being no further business, the Board adjourned at 3:55 p.m. on December 11, 2024.

ANDREW POTTER  
Clerk of the Board of Directors of the  
San Diego County Fire Protection District

Notes By: Vizcarra

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Fire Protection District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.