



**SAN DIEGO UNIFIED DISASTER COUNCIL  
HIRT POLICY COMMITTEE MEETING  
5580 Overland Ave., Suite 100  
SAN DIEGO, CA 92123**

**HIRT POLICY COMMITTEE  
MEETING MINUTES  
December 1, 2021**

**1. CALL TO ORDER - Chair**

Meeting was called to order at 1:00 pm and roll was taken. There is an established quorum.

**2. ROLL CALL – Stephen Rea, OES**

Todd Burton, County of San Diego DEHQ  
Chief Dennis Clay, San Diego Fire Department  
Stephen Rea, County of San Diego OES  
Shannon Nuzzo, County of San Diego OES  
Chief Harry Muns, Chula Vista Fire Department  
Chief Mike Stein, Encinitas Fire Department  
Chief Dan Barron, San Marcos Fire Department  
Amy Harbert, County of San Diego DEHQ  
John-Ross Glueck, County of San Diego DEHQ

**3. CALL FOR PUBLIC INPUT - Chair**

There were no requests to speak received from the public.

**APPROVAL OF MINUTES - Chair**

ACTION: The minutes of August 4, 2021, were unanimously approved.

**4. HIRT SUBCOMMITTEE- Chair**

Shannon Nuzzo is taking over as HIRT Administrator from Jessica Williams.

**5. HIRT REPORT - Brad Long, DEHQ and Chief Clay, SDFD**

HIRT dashboard was shared with updated numbers on various responses around the County, along with an update regarding the ongoing Cost Recovery process.

**6. HIRT CONTRACT - Chair**

HIRT Policy Subcommittee is planning a closed session for February 2, 2022. This will be to discuss a way forward on the upcoming HIRT contract.

**7. SUBCOMMITTEE OPEN DISCUSSION - Chair**

Discussed timeline for meetings and reiterated this is a Brown Act compliant meeting now.

**NEXT SCHEDULED MEETING – February 17, 2022, from 11:00 am - 12:00 pm**

SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

**MEETING ADJOURNED – 1:19 PM**