



# SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1204

[www.sdcountyfire.org](http://www.sdcountyfire.org)

## SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ADVISORY BOARD MEETING

Monday, May 6, 2024 | 1:00 p.m. | San Diego County Fire Office, Balboa Room

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### AGENDA

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- I. CALL TO ORDER
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Declaration of Quorum
  - D. Introductions
  
- II. PUBLIC COMMUNICATION: Members of the public may address the Board on any subject matter within its assigned purview and not on the agenda. Please notify County staff prior to the meeting.
  
- III. APPROVAL OF MINUTES FROM JANUARY 8, 2024 (**VOTE**)
  
- IV. MANAGEMENT TEAM REPORT
  - A. Fire Chief's Update
  
- V. NEW BUSINESS
  - A. First Watch Contract
  - B. ZOLL and Stryker Sole Source BL
  - C. Grant Acceptance California Climate Investment Wildfire Prevention
  - D. Fire Mitigation Resolution/Capital Improvement Plan
  - E. Special Taxes and CFD
  - F. Grant Acceptance Cal OES FEMA
  
- VI. NEXT MEETING
  - A. Monday, August 12, 2024 at 1:00 pm at the San Diego County Fire Office – 5560 Overland Ave, Suite 400, Balboa Room, San Diego CA 92123 (County Operations Center).
  
- VII. ADJOURNMENT

Written materials distributed to the Fire Advisory Board in connection with this agenda will be made available to the public less than 72 hours before the meeting at the Office of San Diego County Fire.

#### **ASSISTANCE FOR THE DISABLED**

If you are planning on attending this meeting and need special accommodations, please contact County Fire staff at least 24 hours before the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521, in advance of the meeting.

For meeting information, please contact:

San Diego County Fire

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