



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org

SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ADVISORY BOARD MEETING

Monday, January 8, 2024 | 1:00 p.m. | San Diego County Fire Office, Balboa Room

AGENDA

- 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 SEPTEMBER 11, 2023 **(VOTE)**

- IV. MANAGEMENT TEAM REPORT
 - A. Fire Chief's Update

- V. NEW BUSINESS
 - A. Updating the Ambulance Transportation Fees in the San Diego County Fire Protection District Ground Ambulance Service Area—Pending Board of Directors Action
 - B. Accept a Donation and Modify the Grounds on the Borrego Springs Fire Station for Firefighters to Live—Pending Board of Supervisors/Directors Action
 - C. Authorize the Acceptance of a Donation From the Fire Safe Council of San Diego County—Pending Board of Supervisors Action
 - D. Authority to Accept \$1.6M in Grant Funding from the Governor's Office of Planning and Research, Regional Resilient Grant Program for community education, community chipping and roadside vegetation management — Pending Board of Supervisors Action
 - E. Adopt a Fire Advisory Board Meeting Schedule for 2024

- VI. NEXT MEETING
 - A. Monday, May 13, 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

For meeting information, please contact:

San Diego County Fire

TEL: (619) 455-1819

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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.

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