

SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1239 www.sdcountyfire.org

SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ADVISORY BOARD MEETING

Monday, February 27, 2023 | 2:30 p.m.

TEAMS <u>Click here to join the meeting</u> | Meeting ID: 293 518 052 477 | Passcode: y7xZw2 Or call in (audio only) 1-619-343-2539 | Phone Conference ID: 177 161 225#

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 NOVEMBER 28, 2022 (VOTE)
- IV. MANAGEMENT TEAM REPORT A. Fire Chief's Update

V. NEW BUSINESS

- A. Ambulance Services in the San Diego County Fire Protection District—Pending Board of Directors Actions to Implement a New Service Delivery Model
- B. Agricultural Pass—Pending Board of Supervisors Action to Fully Implement the Agricultural Pass Program in the San Diego Region
- C. Fire Mitigation Fee—Pending Board of Directors Action to Adopt Revised Fire Mitigation Fees to Reflect Actual Costs
- D. California Board of Forestry's Fire Hazard Severity Zone Map-Discussion Item
- VI. FUTURE AGENDA ITEMS
- VII. NEXT MEETING
 - A. Monday, May 15, 2023 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).

VIII. ADJOURNMENT

For meeting information, please contact: San Diego County Fire TEL: (619) 455-1819 Nicole.DelToro@sdcounty.ca.gov



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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.