

COUNTY OF SAN DIEGO
SAN DIEGO COUNTY FIRE PROTECTION DISTRICT
REGULAR MEETING
MEETING AGENDA
TUESDAY, DECEMBER 13, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

- A. Roll Call
- B. 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.
- C. Approval of the Statement of Proceedings/Minutes for the meeting of October 11, 2022.

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.

Supporting documentation and attachments for items listed on the agenda can be viewed online at www.sandiegocob.com or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101. To access the meeting virtually and offer public comment via a call-in option, please go to: www.sandiegocounty.gov/telecomments for instructions.

ASSISTANCE FOR PERSONS WITH DISABILITIES:

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LANGUAGE TRANSLATION ASSISTANCE:

Language translation services for public speakers are available upon request to the Clerk of the Board of Supervisors at least 72 hours prior to the meeting (refer to Board Policy A-139 for additional information). Please contact the Clerk of the Board's office at (619) 531-5434 or via e-mail at publiccomment@sdcounty.ca.gov.

Agenda Items

DISCUSSION ITEM

Agenda #

1.

Subject

RECEIVE FISCAL YEAR 2022-23 FIRST QUARTER OPERATIONAL PLAN
STATUS REPORT AND BUDGET ADJUSTMENTS
[FUNDING SOURCE: SAN DIEGO COUNTY FIRE PROTECTION DISTRICT
FIRE MITIGATION FUND BALANCE; EQUIVALENT DWELLING UNIT FIRE
BENEFIT FEE REVENUE FROM RAMONA; AMBULANCE SERVICE
FEES; PROPERTY TAX REVENUE; SDCFPD FUND BALANCE]
(4 VOTES)

1. SUBJECT: RECEIVE FISCAL YEAR 2022-23 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 2022-23 First Quarter Operational Plan budget adjustments.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Establish appropriations of \$2,000,000 in the San Diego County Fire Protection District (SDCFPD) Fire Mitigation, Operating Transfer Out, to support the purchase of one Ladder Truck, based on the SDCFPD Fire Mitigation fund balance. **(4 VOTES)**
2. Establish appropriations of \$2,500,000 in the SDCFPD Ramona Fire Medical Services Zone, Services & Supplies, to provide fire and emergency medical services, based on Equivalent Dwelling Unit Fire Benefit Fee Revenue from Ramona. **(4 VOTES)**
3. Establish appropriations of \$4,000,000 in the SDCFPD, Services & Supplies, to provide fire and emergency medical services, based on ambulance service fees (\$1,470,000), property tax revenue (\$930,000), and SDCFPD fund balance (\$1,600,000). **(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 2022-23 Operational Plan in the San Diego County Fire Protection District. If approved, this action will result in costs & revenues of \$8,500,000. The funding sources are San Diego County Fire Protection District Fire Mitigation fund balance (\$2,000,000), Equivalent Dwelling Unit Fire Benefit Fee Revenue from Ramona (\$2,500,000), ambulance service fees (\$1,470,000), property tax revenue (\$930,000) and SDCFPD fund balance (\$1,600,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

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