



MINUTES

SPECIAL BOARD MEETING / PUBLIC FORUM

Thursday, April 18, 2019, 6:00 p.m.

Fallbrook Regional Health District, Community Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

President Howard Salmon called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Present: Directors Howard Salmon; Barbara Mroz; Jennifer Jeffries; William Leach and Kate Schwartz-Frates.

Also present Kevin Mahr, Division Chief and Dustin Glasgow, Engineer and Paramedic of North County Fire Protection District (NCFPD); Leticia Stamos; Tom Frew; Joy Frew and Ricardo Favela. An interpreter was also present and excused as the services were not required.

B. ADDITIONS TO AGENDA

None

C. BOARD MEMBER AND PUBLIC COMMENTS

President Howard Salmon said a couple of weeks ago a session like this one took place. He said representatives from NCFPD are here to share the fire district's map which met with approval. While the boundaries of both Districts are similar, they are not the same. They will demonstrate the tool used by the fire district, show the boundaries of each District and begin the process of designating zones for Fallbrook Regional Health District.

D. PRESENTATIONS

D1. Public Forum – Transition to Zone-Based Elections

Kevin Mahr said Dustin Glasgow developed the maps for the NCFPD and has agreed to develop the FRHD maps. Dustin said the outlines of both Districts were displayed to show the differences. The 2010 census data is used along with demographic data and geographic information. The zones must be contiguous and nearly equal in population giving consideration to the protected population.

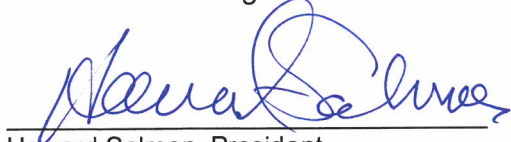
Director Jeffries said she wants everyone to know that FRHD is open to any suggestions that make sense in this process. We are fortunate to have two very similar Districts and believe it does make sense to work together.

Dustin created a zone of the downtown area by selecting census blocks which include data about the populations in each block. He was asked to do the same with the De Luz area. Leticia Stamos said she has interest in this because on the FRHD map there is additional territory in De Luz that could be contiguous with the downtown area. Further discussion ensued.

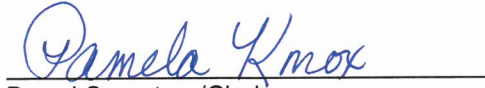
The consensus was to have Dustin develop three potential maps for FRHD, the District will provide ample notice that the maps are available for review and the Fire District will share a distribution list for notices as well. The Favela/Stamos map was provided to Dustin for consideration as well (without Camp Pendleton).

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40 p.m.



Howard Salmon, President



Board Secretary/Clerk