



REGULAR MEETING OF THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

October 10, 2024, 6:00 p.m.
Chula Vista Police Department, Community Room
315 Fourth Avenue, Chula Vista

Present: Committee Member Alvarez, Committee Member Becotte,
Committee Member Cruz, Committee Member Estrada,
Committee Member Monreal, Committee Member Sallee, Vice
Chair Volland, Chair Stucky

Absent: Committee Member Guillen, Committee Member Roberts

Also Present: Police Captain Foxx, Deputy City Manager Chase, Deputy Fire
Chief Manroe, Emergency Services Manager King, Budget and
Analysis Manager Prendell, Administrative Services Manager
Alegre, Secretary Giron

1. CALL TO ORDER

A regular meeting of the Measure A Citizens' Oversight Committee of the City of Chula Vista was called to order at 6:00 PM in person.

2. ROLL CALL

Secretary Giron called the roll.

3. PUBLIC COMMENTS

4. ACTION ITEMS

4.1 Approval of Meeting Minutes of July 11, 2024

Moved by Committee Member Cruz

Seconded by Committee Member Alvarez de lo Cobos

Committee approve the minutes

Result: Carried Unanimously

5. PRESENTATIONS

5.1 Presentation of the Fiscal Year 2024-25 Measure A Sales Tax Financial Report as of September 30, 2024 (Quarter 1)

Received first payment of \$2.2 million for Fiscal Year 2024-25.

5.2 Fire Department Update on Year One of the Chula Vista Fire Department Fuels Crew

- Comprehensive program document created by the Fuels Crew Supervisors to provide guidance to the Fuels Crew's mission and hazardous fuels reduction program.
- Crew members underwent extensive training and earned their Firefighter Type 2 certification.
- Fuels Crew completed four hazardous fuel reduction projects clearing over 60 acres of vegetation.
- Fuels Crew supported fire suppression efforts by responding to emergency calls and conducting "fire mop-up" operations, easing the need for additional resources at the scene.
- Fuels Crew qualified as Type II Handcrew, where primary responsibility is fireline construction.
- In September, CV Crew 1 deployed for the first time to assist with the line fire in San Bernardino.

OTHER BUSINESS

6. STAFF COMMENTS

None

7. CHAIR'S COMMENTS

Chair Stucky welcomes new Committee Members Estrada and Monreal.

8. COMMITTEE MEMBERS' COMMENTS

None

9. ADJOURNMENT

The meeting was adjourned at 6:43 PM.

Minutes prepared by: Cristina Giron, Secretary

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