



## **CSA-17 ADVISORY COMMITTEE MEETING**

*Don Heiser, Chair / Joe Mosca, Vice Chair*

Tuesday, November 12, 2019 | 635 South Highway 101, Solana Beach, CA 92075 | 4:00 P.M.

### **AGENDA**

1. CALL TO ORDER/ PLEDGE/ INTRODUCTIONS/ ANNOUNCEMENTS
2. PUBLIC COMMENTS/PETITIONS (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
3. APPROVAL OF MINUTES FROM AUGUST 6, 2019 (Vote)
4. MANAGEMENT TEAM REPORT
  - a. Budget and Financial Report (Q1) (Tom)
    - i. Accept the Q1 Financial Report (Vote)
    - ii. Review Budget Process for CSA-17 and Next Steps (Sheri)
    - iii. Discussion of the need for a Budget Subcommittee Meeting (Discussion/Vote)
  - b. County Report
  - c. Ground Ambulance Provider Report
  - d. Operations Chief's Meeting Report
5. OLD BUSINESS
  - a. LAFCO Update
6. NEW BUSINESS
7. FUTURE AGENDA ITEM
  - a. Lifeguard issue (Sherryl Parks)
8. NEXT MEETING FEBRUARY 4, 2020 / ADJOURNMENT (Vote)

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6476. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.



### CSA-17 MEMBERSHIP

TERM	POSITION	MEMBER (SEAT NO.)	APPOINTING AUTHORITY
Appointed 1/24/19 Expiration Indefinite	Primary	Joe Mosca (Seat 1) <b>VICE-CHAIR</b>	City of Encinitas
Appointed 1/24/19 Expiration Indefinite	Alternate	Jody Hubbard (Seat 8)	
Appointed 1/29/2013 Expiration Indefinite	Primary	Sherryl Parks (Seat 2)	City of Del Mar
Appointed 12/19/16 Expiration Indefinite	Alternate	Dave Druker (Seat 9)	
Appointed 1/22/19 Expiration Indefinite	Primary	Kelly Harless (Seat 3)	City of Solana Beach
Appointed 1/22/19 Expiration Indefinite	Alternate	Jewel Edson (Seat 10)	
Appointed 1/7/2014 Expiration Indefinite	Primary	Nancy Hillgren (Seat 4)	Rancho Santa Fe Fire Protection District
Appointed 1/7/2014 Expiration Indefinite	Alternate	Tucker S. Stine (Seat 11)	
Appointed 6/19/2007 Expiration Indefinite	Primary	Barbara Cerny (Seat 5)	Torrey Pines Community Planning Group
Appointed 1/28/2014 Expiration Indefinite	Alternate	Deanna Rich (Seat 12)	
Appointed 9/23/2014 Expiration 2/7/2016	Primary	Peter Zovanyi (Seat 6)	Member at Large
	Alternate	None	
Appointed 7/21/2015 Expiration 7/21/2017	Primary (no alternate)	Donald Heiser (Seat 7) <b>CHAIR</b>	Member at Large
	Alternate	None	

updated 10.31.19