



CSA-17 ADVISORY COMMITTEE MEETING

Chair - TBD / Vice-Chair Don Heiser

Tuesday, February 5, 2019 | 635 South Highway 101, Solana Beach, CA 92075 | 4:00 P.M.

AGENDA

- 1) CALL TO ORDER
 - A. Moment of Silence for Pat Peltier
 - B. Pledge of Allegiance
 - C. Introductions
 - D. 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 NOVEMBER 7, 2018 (Vote)

- 4) MANAGEMENT TEAM REPORT
 - A. Introduction to CSA-17 (for all members)
 - i. Orientation to CSA-17
 - ii. CSA-17 Governance
 - iii. Agenda process
 - iv. Each Agency Presentation/Description
 - B. Budget Discussion
 - i. Presentation of the Proposed 19/20 Budget
 1. Reserves Projections
 - ii. Budget Subcommittee Report
 - iii. Proposed 19/20 Budget Advisory to the Board of Supervisors (Vote)
 - C. Current Year Financial Discussion
 - i. Presentation of the 18/19 Q2 report
 - ii. Accept the 18/19 Q2 Financial Report (Vote)
 - D. EMS Section Report
 - E. Ground Ambulance Provider Report
 - F. Operations Chief's Meeting Report

- 5) OLD BUSINESS
 - A. LAFCO Update
 - i. Proposed designation of Harmony Grove as Non-Exclusive

- 6) NEW BUSINESS
 - A. Committee Member confirmation and process
 - B. Election of chair person and vice chair person

Continued:



- 7) FUTURE AGENDA ITEMS
- 8) NEXT MEETING MAY 7, 2019
- 9) ADJOURNMENT (Vote)
 - A. In memory Pat Peltier

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.