



CSA-17 ADVISORY COMMITTEE MEETING

Sherryl Parks, Chair (Interim) / Nancy Hillgren, Vice-Chair

Tuesday, February 6, 2018 | 635 South Highway 101, Solana Beach, CA 92075 | 4:00 P.M.

AGENDA

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS
- II. 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.
- III. APPROVAL OF MINUTES FROM NOVEMBER 7, 2017
- IV. MANAGEMENT TEAM REPORT
 - A. Budget and Financial Report
 - B. Budget Subcommittee Report
 - Recommendation to full Committee
 - C. County Report
 - D. Paramedic Provider Report
 - E. Operations Report
- V. OLD BUSINESS
 - LAFCO – Harmony Grove Annexation Update
- VI. NEW BUSINESS
 - A. Membership Confirmation
 - B. Election of Chairperson and Vice Chairperson
- VII. FUTURE AGENDA ITEM
- VIII. NEXT MEETING MAY 1, 2018/ADJOURNMENT

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.