



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

*Mark Muir, Chair / Don Heiser, Vice-Chair*

Tuesday, May 1, 2018 | 635 South Highway 101, Solana Beach, CA 92075 | 4:00 P.M.

### **AGENDA**

1. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS
  - Committee Member Update/ Welcome New/Visiting Members
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 FEBRUARY 6, 2018
4. MANAGEMENT TEAM REPORT
  - a. Budget and Financial Report
  - b. County Report
  - c. Paramedic Provider Report
  - d. Operations Report
5. OLD BUSINESS
  - LAFCO
6. NEW BUSINESS
7. FUTURE AGENDA ITEM
8. NEXT MEETING AUGUST 7, 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.