



CSA-17 ADVISORY COMMITTEE MEETING

Don Heiser Chair / Joe Mosca, Vice-Chair

Tuesday, May 7, 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 FEBRUARY 5, 2019 (Vote)
4. MANAGEMENT TEAM REPORT
 - a. Budget, Financial and COLA Report
 - i. Accept the Q3 Financial Report (Vote)
 - ii. Accept the Annual Benefit Fee Cost of Living Adjustment (COLA) Report (Vote)
 - b. County Report
 - c. Ground Ambulance Provider Report
 - d. Operations Chief's Meeting Report
5. OLD BUSINESS
 - a. LAFCO Update
 - b. New Member Packet
6. NEW BUSINESS
7. FUTURE AGENDA ITEM
8. NEXT MEETING AUGUST 6, 2019 / 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.