



## **CSA-69 ADVISORY COMMITTEE MEETING**

*James Bingham, Chair / John Butz, Vice-Chair*

Thursday, November 08, 2018 | 12216 Lakeside Ave, Lakeside, CA 92040 | 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 SEPTEMBER 13, 2018 (Vote)
4. MANAGEMENT TEAM REPORT
  - a. Budget and Financial Report (Q1)
    - i. Accept the Q1 Financial Report (Vote)
  - b. County Report
  - c. Operations Chief's Meeting Report
5. OLD BUSINESS
  - a. Recommendation to the Board raising Ambulance Transport Fees over an 8 year period. (Vote)
6. NEW BUSINESS
  - a. Review Budget Process for CSA-69 5-Year Budget Requested by Chiefs and Next Steps (Discussion)
7. FUTURE AGENDA ITEM
8. NEXT MEETING FEBRUARY 14, 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.