



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

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

Thursday, February 14, 2019 | 12216 Lakeside Avenue, Lakeside, CA 92040 | 4:00 P.M.

### **AGENDA**

1. CALL TO ORDER/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 NOVEMBER 8, 2018 (Vote)
4. MANAGEMENT TEAM REPORT
  - a. Budget and Financial Report
    - i. 2019/2020 Budget Presentation
    - ii. Budget Subcommittee Report
    - iii. Budget Recommendation to the Board of Supervisors (Vote)
    - iv. Q2 Financial Report Presentation
    - v. Accept the Q2 Financial Report (Vote)
  - b. EMS Section Report
    - i. CSA-69 Data Dashboard (still in development)
    - ii. Agenda process
  - c. Operations Chief's Meeting Report
5. OLD BUSINESS
  - a. Additional Ambulance Units / Ordinance Adjustments
6. NEW BUSINESS
  - a. Membership confirmation
  - b. Election of Chairperson and Vice Chairperson
7. FUTURE AGENDA ITEM
8. NEXT MEETING MAY 9, 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.