



SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1204

www.sdcountyfire.org



CSA-17 ADVISORY COMMITTEE MEETING

Kellie Hinze, Chair / Tracy Martinez, Vice Chair

635 South Highway 101, Solana Beach, CA 92075

Tuesday, August 6, 2024 | 4:00 P.M.

AGENDA

- I. CALL TO ORDER/ PLEDGE/ 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 MAY 7, 2024 (Discussion/Action)
- IV. MANAGEMENT TEAM REPORT
 - A. Budget and Financial Report
 - a. Dashboard Updated
 - B. Budget Subcommittee Report (Discussion/Action)
 - C. LEMSA Report
 - D. Ground Ambulance Provider Report
 - E. Operations Chief's Meeting Report
 - a. Fairgrounds Report
- V. OLD BUSINESS
 - A. Consultant's Report on CSA 17 (Standing item/Update as necessary)
 - B. LAFCO (Standing item/Update as necessary)
 - C. Lifeguard Report (Standing item / each November)
 - D. Encinitas Area Ambulance Re-Deployment (Update)
- VI. NEW BUSINESS
 - A. Advisory Committee "Sunset Review" (Discussion/Action)
- VII. FUTURE AGENDA ITEM
- VIII. NEXT MEETING NOVEMBER 5, 2024
 - A. Discuss alternate date due to conflict with General Election (Discussion/Action)
- IX. ADJOURNMENT (Discussion/Action)

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 619-455-1819. 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.



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CSA-17 MEMBERSHIP

TERM	POSITION	MEMBER (SEAT NO.)	APPOINTING AUTHORITY
Appointed 2/17/2021 Expiration Indefinite	Primary	Kellie Hinze (Seat 1)	City of Encinitas
Appointed 5/26/2021 Expiration Indefinite	Alternate	Joy Lyndes (Seat 8)	
Appointed 2/17/2021 Expiration Indefinite	Primary	Tracy Martinez (Seat 2)	City of Del Mar
Appointed 12/19/2016 Expiration Indefinite	Alternate	Dave Druker (Seat 9)	
Appointed 1/19/2023 Expiration Indefinite	Primary	Jill MacDonald (Seat 3)	City of Solana Beach
Appointed 1/22/2019 Expiration Indefinite	Alternate	Jewel Edson (Seat 10)	
Appointed 1/7/2014 Expiration Indefinite	Primary	Nancy Hillgren (Seat 4)	Rancho Santa Fe Fire Protection District
Appointed 1/7/2014 Expiration Indefinite	Alternate	Tucker S. Stine (Seat 11)	
Appointed 7/7/2020 Expiration Indefinite	Primary	Elizabeth (Liz) Shopes (Seat 5)	Torrey Pines Community Planning Group
Appointed 8/29/2023 Expiration Indefinite	Alternate	Deanna Rich (Seat 12)	
Appointed Expiration	Primary	Vacant (Seat 6)	Member at Large
(Staggered 2 year terms)			(Appointed in even number of years)
Appointed 2/17/2021 Expiration 2/17/2023	Primary	Frank Twohy (Seat 7)	Member at Large
(Staggered 2 year terms)			(Appointed in odd number of years)

updated 11.1.23