



CSA-17 ADVISORY COMMITTEE MEETING

Vacant, Chair / Vacant, Vice-Chair

Councilmember Hubbard will open this afternoon's meeting

Zoom Meeting

<https://zoom.us/j/93018128091?pwd=Y0ZkNzNEdXRoOGtZNnJNaUhvaGdudz09>

Phone Dial In: **1-669-900-9128** | Meeting ID: **930 1812 8091** | Passcode: **574885**

Tuesday, February 2, 2021 | 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 NOVEMBER 10, 2020 (Vote)
4. COMMITTEE ORGANIZATION
 - A. Chair and Vice-Chair (Discussion/Vote)
 - B. Member at Large Replacement (Selection/Vote)
5. MANAGEMENT TEAM REPORT
 - A. Budget and Financial Report
 - i. Accept the Financial Report (Vote)
 - B. County Report
 - i. EMS Agency Report
 1. COVID-19 Response
 - ii. Consultant Report Update
 - C. Ground Ambulance Provider Report
 - D. Operations Chief's Meeting Report
6. OLD BUSINESS
 - A. Out of District Transport Fee Report
 - B. LAFCO Update
 - C. Lifeguard Report
7. NEW BUSINESS
 - A. Ground Ambulance Provider Procurement
 - i. Procurement Schedule
 - ii. Listening Sessions Schedule/RFI
8. FUTURE AGENDA ITEM
9. NEXT MEETING MAY 4, 2021
10. ADJOURNMENT (Vote) – Adjournment in memory of Dale E. Mosby, Fire Captain of Rancho Santa Fe Fire Protection District. Please observe a moment of silence to close the meeting today.



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.

CSA-17 MEMBERSHIP

TERM	POSITION	MEMBER (SEAT NO.)	APPOINTING AUTHORITY
Appointed 2/7/2020 Expiration Indefinite	Primary	Jody Hubbard (Seat 1)	City of Encinitas
Appointed 2/7/2020 Expiration Indefinite	Alternate	Kellie Hinze (Seat 8)	
Appointed 1/29/2013 Expiration Indefinite	Primary	Sherryl Parks (Seat 2)	City of Del Mar
Appointed 12/19/2016 Expiration Indefinite	Alternate	Dave Druker (Seat 9)	
Appointed 1/22/2019 Expiration Indefinite	Primary	Kelly Harless (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 6/19/2007 Expiration Indefinite	Primary	Barbara Cerny (Seat 5)	Torrey Pines Community Planning Group
Appointed 1/28/2014 Expiration Indefinite	Alternate	Deanna Rich (Seat 12)	
Appointed 9/23/2014 Expiration 2/7/2016	Primary	Peter Zovanyi (Seat 6)	Member at Large
	Alternate	None	
Appointed 7/21/2015 Expiration 7/21/2017	Primary (no alternate)	VACANT (Seat 7)	Member at Large
	Alternate	None	

updated 9.11.20