



# SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1239

[www.sdcountyfire.org](http://www.sdcountyfire.org)



## **CSA-17 ADVISORY COMMITTEE MEETING**

*Vacant, Chair / Kellie Hinze, Vice Chair*

Zoom Meeting

<https://us06web.zoom.us/j/83277142060?pwd=Tz1lDNNGSkdxSjNMNkdwY1FoUXVfdz09>

Phone Dial In: [1-408-638-0968](tel:1-408-638-0968) | Meeting ID: [832 7714 2060](tel:832-7714-2060) | Passcode: [251560](tel:251560)

Tuesday, February 7, 2023 | 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.
  - A. Handle item VI, D in this space
- III. APPROVAL OF MINUTES FROM NOVEMBER 1, 2022 (Discussion/Action)
- IV. MANAGEMENT TEAM REPORT
  - A. Budget and Financial Report
    - i. Accept the Financial Report (Discussion/Action)
  - B. EMS Agency Report
  - C. Ground Ambulance Provider Report
  - D. Operations Chief's Meeting Report
- V. OLD BUSINESS
  - A. Consultant's Report on CSA 17
  - B. LAFCO Update
  - C. Lifeguard Report (each November)
  - D. Ground Ambulance Provider Procurement Update
- VI. NEW BUSINESS
  - A. Brown Act requirements for Teleconference Meetings – AB 361: A Resolution Authorizing Teleconferenced Public Meetings Pursuant to Government Code Section 54953 (Andy Parr)
  - B. Discussion on Reserves and Financials
  - C. A presentation from San Diego County EMS on our method for multiple incidents when transporting patients.
  - D. Selection of Chair and Vice Chair (Discussion/Action) (Handled as item II., A.)
  - E. Selection of Member at Large (odd numbered years) (Discussion/Action)
- VII. FUTURE AGENDA ITEM
- VIII. NEXT MEETING May 2, 2023
- 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.

San Diego County EMS Office  
5560 Overland Ave, Suite 400  
San Diego, CA 92123-1239

For meeting information,  
please call Nicole del Toro  
TEL: 619-455-1819



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## CSA-17 MEMBERSHIP

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

updated 2.1.23