



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, May 2, 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 FEBRUARY 7, 2023 (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. Discussion on Reserves and Financials
 - B. 24 Hour Ambulance Request in Encinitas
 - C. Fire Agencies Contract with the County (Brian Slattery)
- VII. FUTURE AGENDA ITEM
- VIII. NEXT MEETING August 1, 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.



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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 7/7/2020 Expiration Indefinite	Alternate	Barbara Cerny (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 2.1.23