



CSA-17 ADVISORY COMMITTEE MEETING

Kelly Harless, Chair / Kellie Hinze, Vice-Chair

[Zoom Meeting](#)

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

Phone Dial In: [1-669-900-9128](tel:1-669-900-9128) | Meeting ID: [930 1812 8091](#) | Passcode: [574885](#)

Tuesday, May 4, 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 FEBRUARY 2, 2021 (Discussion/Action)
4. 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
5. OLD BUSINESS
 - A. Consultant's Report on CSA 17 (Discussion/Action)
 - B. Out of District Transport Fee Report
 - C. LAFCO Update
 - D. Lifeguard Report (Stein)
6. NEW BUSINESS
 - A. Ground Ambulance Provider Procurement Update
 - B. Billing Contractor Information (Discussion)
 - C. Review and Approve Draft Letter to County EMS regarding important items to be included in the upcoming RFP for Transport Services (Discussion/Stein)
7. FUTURE AGENDA ITEM
8. NEXT MEETING AUGUST 3, 2021
9. 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.



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 2/17/2021 Expiration Indefinite	Alternate	Joe Mosca (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 1/22/2019 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 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 9/23/2014 Expiration 2/7/2016	Primary	Peter Zovanyi (Seat 6)	Member at Large
	Alternate	None	
Appointed 2/17/2021 Expiration 2/17/2023	Primary	Frank Twohy (Seat 7)	Member at Large
	Alternate	None	

updated 4.13.21