



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org



CSA-17 ADVISORY COMMITTEE MEETING

Kelly Harless, Chair / Kellie Hinze, Vice-Chair

Zoom Meeting

<https://zoom.us/j/94033070674?pwd=K3JwVHpySmxraTNscmh2NDdlaWVTZz09>

Phone Dial In: **1-408-638-0968** | Meeting ID: **940 3307 0674** | Passcode: **030384**

Tuesday, August 2, 2022 | 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 MAY 3, 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
 - B. LAFCO Update
 - C. Lifeguard Report (each November)
 - D. Ground Ambulance Provider Procurement Update
6. 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. CSA 17 Bylaws (Andy Parr)
 - C. Sunset Review (Andy Parr)
 - D. Incident at Fiesta del Sol in Solana Beach (Chief Stein)
7. FUTURE AGENDA ITEM
8. NEXT MEETING November 1, 2022
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.



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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 1/22/2019 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
(Staggered 2 year terms)	Alternate	None	(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)	Alternate	None	(Appointed in odd number of years)

updated 7.13.21