



# SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1239  
[www.sdcountyfire.org](http://www.sdcountyfire.org)



## CSA-69 ADVISORY COMMITTEE MEETING

*Laura Koval, Chair / Jim Bingham, Vice Chair*

12216 Lakeside Avenue, Lakeside, CA 92040

or Online at Zoom Meeting

<https://zoom.us/j/91037601250?pwd=d0s2ZIRBS1d6VWk1MlhpTIFQY0xOdz09>

Phone Dial In: 1-408-638-0968 | Meeting ID: 910 3760 1250 | Passcode: 345877

Thursday, September 8, 2022 | 4:00 P.M.

### AGENDA

- I. CALL TO ORDER
  - A. Introductions
  - B. 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.
- III. APPROVAL OF MINUTES FROM FEBRUARY 10, 2021 & INFORMATIONAL MEETING NOTES FROM MAY 12, 2022 (Discussion/Action)
- IV. MANAGEMENT TEAM REPORT
  - A. Budget and Financial Report
    1. Accept the Financial Report (Discussion/Action)
  - B. County Report
    1. EMS Office Report
  - C. Operations Chief's Meeting Report
    1. Operations/Transition Meetings
- V. OLD BUSINESS
  - A. Consultant's Report on CSA 69 (EMS Administrator)
  - B. Progress Report on Dissolution (County Fire Leadership/Fire Chiefs)
- VI. NEW BUSINESS
  - A. Brown Act requirements for Teleconference Meetings – AB 361: A Resolution Authorizing Teleconferenced Public Meetings Pursuant to Government Code Section 54953
  - B. Sunset Review
    1. Approve Clerk of the Board submittal of the proposed Sunset Review
    2. Confirm all committee members have submitted the [Demographic Survey](#) (Takes two minutes. Link provided.)
- VII. FUTURE AGENDA ITEMS
- VIII. NEXT MEETING NOVEMBER 10, 2022
- 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.



**CSA-69 MEMBERSHIP**

TERM	POSITION	MEMBER (SEAT NO.)	APPOINTING AUTHORITY
Appointed 8/11/2021 Expiration Indefinite	Primary	Kim Raddatz (Seat 1)	San Miguel Fire Protection District
Appointed 8/11/2021 Expiration Indefinite	Alternate	Harry Muns (Seat 11)	
Appointed 1/27/2021 Expiration Indefinite	Primary	Laura Koval (seat 2)	City of Santee
Appointed 1/9/2019 Expiration Indefinite	Alternate	Ronn Hall (Seat 12)	
Appointed 5/26/2021 Expiration Indefinite	Primary	Ailen Lloyd (seat 3)	
Appointed Expiration Indefinite	Primary	Mary Meadows-Pitt (seat 4)	Grossmont Healthcare District
	Alternate	None	
Appointed 9/16/2014 Expiration Indefinite	Primary	Rob Robeson (seat 5)	Lakeside Chamber of Commerce
	Alternate	None	
Appointed 5/26/2021 Expiration Indefinite	Primary	Steve Robak (seat 6)	Lakeside Community Planning Group
Appointed Expiration Indefinite	Alternate	Vacant (seat 13)	
Appointed 9/15/2009 Expiration Indefinite	Primary	James Bingham (seat 7)	Lakeside Fire Protection District
Appointed 7/30/2013 Expiration Indefinite	Alternate	Peter Liebig (seat 14)	
Appointed 9/12/2017 Expiration Indefinite	Primary	John Butz (seat 8)	Lakeside Union School District
	Alternate	None	
Appointed 8/27/2018 Expiration Indefinite	Primary	Jim Peasley (seat 9)	Santee Chamber of Commerce
Appointed 8/27/2018 Expiration Indefinite	Alternate	Kristen Dare (seat 15)	
Appointed 2/17/2021 Expiration Indefinite	Primary	Dianne El-Hajj (seat 10)	Santee School District
	Alternate	None	

Updated 12.30.21