



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

*Don Heiser, Chair / Joe Mosca, Vice-Chair*

Tuesday, August 6, 2019 | 635 South Highway 101, Solana Beach, CA 92075 | 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 7, 2019 (Vote)
4. CORRESPONDENCE
  - a. California Fire Chiefs and Fire Districts Association
5. SUNSET REVIEW – County (BOS Policy A-74) required review and validation of all County Advisory Committees.
6. MANAGEMENT TEAM REPORT
  - a. Budget and Financial Report
    - i. 4<sup>th</sup> Quarter and Annual Review
    - ii. Accept the Financial Report (Vote)
    - iii. Budget Planning for next budget year
  - b. County Report
  - c. Ground Ambulance Provider Report
  - d. Operations Chief's Meeting Report
7. CONSULTANT REVIEW – Financial Overview
8. OLD BUSINESS
  - a. LAFCO Update
9. NEW BUSINESS
10. FUTURE AGENDA ITEM
11. NEXT MEETING November 5, 2019 / ADJOURNMENT (Vote)

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 619-285-6476. 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.