



# County of San Diego

**NICK MACCHIONE, FACHE**  
DIRECTOR

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**WILMA J. WOOTEN, M.D., M.P.H.**  
PUBLIC HEALTH OFFICER

**CSA-69 ADVISORY COMMITTEE MEETING**  
**THURSDAY, May 8, 2014 – 4:00 P.M.**  
Warren Savage, Chair/James Bingham, Vice-Chair

**Lakeside Fire Department Administrative Office**  
**12216 Lakeside Avenue**  
**Lakeside, CA 92040**

## A G E N D A

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES**
  - February 13, 2014 CSA-69 Advisory Committee minutes
  - February 13, 2014 CSA-69 Budget Subcommittee minutes
- III. 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.)
- IV. BUDGET REPORT**
  - A. Financial Report**
  - B. Budget Subcommittee**
- V. STAFF/AGENCY REPORTS**
  - A. Administrative Report**
  - B. Medical Director's Report**
  - C. Agency Reports**
- VI. NEW BUSINESS/FUTURE AGENDA ITEMS**
- VII. SET NEXT MEETING (September 11, 2014)/ADJOURNMENT**

**For meeting information, please call Janet Wolchko at (619) 285-6476.**

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 619-285-6429. 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.