



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
EMERGENCY MEDICAL SERVICES
6255 MISSION GORGE ROAD, MAIL STOP S-555
SAN DIEGO, CA 92120
(619) 285-6429 • FAX (619) 285-6531

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

CSA-69 ADVISORY COMMITTEE MEETING THURSDAY, SEPTEMBER 10, 2015 – 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 – MAY 14, 2015**
- 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. SAN MIGUEL FIRE TACTICAL MEDIC PROGRAM**
- VII. NEW BUSINESS**
- VIII. SET NEXT MEETING (November 12, 2015)/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.