



CSA-17 ADVISORY COMMITTEE MEETING

Mark Muir, Chair / Don Heiser, Vice-Chair

Wednesday, November 7, 2018 | 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 AUGUST 7, 2018 (Vote)
4. PRESENTATION – Lifeguard Programs, Encinitas, Solana Beach and Del Mar
5. MANAGEMENT TEAM REPORT
 - a. Budget and Financial Report (Q1)
 - i. Accept the Q1 Financial Report (Vote)
 - ii. Review Budget Process for CSA-17 and Next Steps
 - iii. Identify Budget Subcommittee Members and Set January Meeting Date (proposed January 29, 2019)
 - b. County Report
 - c. Ground Ambulance Provider Report
 - d. Operations Chief's Meeting Report
6. OLD BUSINESS
 - a. LAFCO Update
7. NEW BUSINESS
 - a. Tony Michel, Retirement
 - b. Contract discussion as requested by committee member Sherryl Parks
 - i. Wittman Enterprises
 - ii. American Medical Response (AMR)
8. FUTURE AGENDA ITEM
9. NEXT MEETING February 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.