



## **CSA-69 ADVISORY COMMITTEE MEETING**

*James Bingham, Chair / Jim Peasley, Vice-Chair*

Thursday, May 9, 2019 | 12216 Lakeside Avenue, Lakeside, CA 92040 | 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 SEPTEMBER 13, 2018 & FEBRUARY 14, 2019 (Vote)
4. MANAGEMENT TEAM REPORT
  - a. Budget, Financial and COLA Report
    - i. Accept the Q3 Financial Report (Vote)
    - ii. Accept the Annual Benefit Fee Cost of Living Adjustment (COLA) Report (Vote)
  - b. County Report
  - c. Operations Chief's Meeting Report
5. OLD BUSINESS
  - a. Request from the agencies to increase transport user fees and to add 1 additional 12 hour ambulance.
6. NEW BUSINESS
7. FUTURE AGENDA ITEM
8. NEXT MEETING SEPTEMBER 12, 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.