



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

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

Thursday, September 12, 2019 | 12216 Lakeside Avenue, Lakeside, CA 92040 | 4:00 P.M.

### **AGENDA**

- I. **CALL TO ORDER**
  - A. Introductions
  - B. Announcements
  
- II. **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.
  
- III. **APPROVAL OF MINUTES FROM MAY 9, 2019 (Vote)**
  
- IV. **CORRESPONDENCE**
  - A. California Fire Chiefs and Fire Districts Association
  
- V. **SUNSET REVIEW – County (BOS Policy A-74) required review and validation of all County Advisory Committees.**
  
- VI. **MANAGEMENT TEAM REPORT**
  - A. CSA-69 FY 2018-19 Year End Totals & Financial Projections
  - B. **Consultant Group Activity**

Mike Iacona from the Center for Public Safety Management (CPSM) will present the (attached) CSA-69 year-end totals and financial projections to the group. Mike will then facilitate a discussion among the Advisory Committee members on the current and forecasted finance and operational strengths and challenges for CSA-69 while gathering information and opinions for his report. The CPSM report is due out in the Spring of 2020.
  - C. **Accept the Financial Report (Discussion/Vote)**
  - D. **EMS Section Report**
  - E. **Operations Chief's Meeting Report**
  
- VII. **OLD BUSINESS**
  - A. Update on current status and action on the Advisory Committee's request to the BOS for increases to the User Fees.

(Over)



VIII. **NEW BUSINESS**

A. **Possible Meeting Date Changes for 2020 (Discussion/Vote)**

B. **Spare Wheel Exemption – Request Support (Discussion/Vote)**

The CSA 69 Advisory Committee supports the request before the Board by of HHSA to request a Spare Wheel Exemption for specifically identified public and private ambulances. The Lakeside FPD and the City of Santee ambulances are included in this request. This exemption requires reaffirmation by the Board every two years.

C. **Endorsement for Annexation – Request Support (Discussion/Vote)**

The CSA 69 Advisory Committee supports the request before the Board to annex specific unserved lands and realignments the CSA-69 Sphere of Influence to align fire service and EMS Operating Area boundaries to be coterminous. This requested action is a condition of LAFCO in response to a recent request for annexation of the Lakeside Fire Protection District.

IX. **FUTURE AGENDA ITEM**

X. **NEXT MEETING NOVEMBER 14, 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.