



SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1204

www.sdcountyfire.org



CSA-17 ADVISORY COMMITTEE MEETING

Tracy Martinez, Chair / Jill MacDonald, Vice Chair

Del Mar Heights School

13555 Boquita Dr, Del Mar, CA 92014

Tuesday, August 11, 2026 | 4:00 P.M.

AGENDA

- I. CALL TO ORDER/ PLEDGE/ INTRODUCTIONS/ 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 12, 2026 (Discussion/Action)
- IV. CSA-17 MANAGEMENT TEAM REPORT
 - A. Budget and Financial Report (CoEMS Staff)
 - B. LEMSA Report (CoEMS Staff)
 - C. Ground Ambulance Provider Report (AMR Leadership)
 - a. Community Outreach Update
 - D. Operations Chief's Meeting Report (Chiefs)
- V. OLD BUSINESS
 - A. Consultant's Report on CSA 17 (Standing Item - CoEMS Staff - Verbal Report)
 - B. LAFCO Report (Standing Item - CoEMS Staff - Verbal Report)
 - C. Lifeguard Report (Standing item / each November) (City Lifeguard Services)
 - D. Procedure to hold future meetings via teleconference. (CoEMS Staff Report)
- VI. NEW BUSINESS
 - A. CSA-17 Advisory Committee Advice to adjust the CSA-17 Fund Balance (Excess Reserve) to be increased from 180 days operating capital to one-year operating capital as recommended by the CSA-17 Financial Consultant. (Discussion/ Possible Action)
 - B. Request to remove the following "standing Items" from the agenda
 - i. Consultant's Report on CSA 17
 - ii. LAFCO Report
 - iii. Lifeguard Report to be held each November
- VII. CALL FOR FUTURE AGENDA ITEMS
- VIII. NEXT MEETING NOVEMBER 10, 2026 @ Del Mar Heights School
- IX. ADJOURNMENT (Discussion/Action)

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 619-455-1819. 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.



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CSA-17 MEMBERSHIP

	POSITION	MEMBER (SEAT NO.)	APPOINTING AUTHORITY
Appointed 12/11/2024 Expiration Indefinite	Primary	Luke Shaffer (Seat 1)	City of Encinitas
Appointed 2/19/2025 Expiration Indefinite	Alternate	Marco San Antonio (Seat 8)	
Appointed 2/17/2021 Expiration Indefinite	Primary	Tracy Martinez (Seat 2) (CHAIR)	City of Del Mar
Appointed Expiration Indefinite	Alternate	(Seat 9)	
Appointed 1/19/2023 Expiration Indefinite	Primary	Jill MacDonald (Seat 3) (VICE CHAIR)	City of Solana Beach
Appointed 1/22/2019 Expiration Indefinite	Alternate	Jewel Edson (Seat 10)	
Appointed 1/7/2014 Expiration Indefinite	Primary	Nancy Hillgren (Seat 4)	Rancho Santa Fe Fire Protection District
Appointed 1/7/2014 Expiration Indefinite	Alternate	Tucker S. Stine (Seat 11)	
Appointed 8/9/2023 Expiration Indefinite	Primary	Deanna Rich (Seat 5)	Torrey Pines Community Planning Group
Appointed 4/11/2026 Expiration Indefinite	Alternate	Duncan Agnew (Seat 12)	
Appointed 5/6/2025 Expiration 12/31/2027	Primary	John Spelich (Seat 6)	Member at Large
(Staggered 2 year terms)			(Appointed/Re-appointed in even numbered years)
Appointed 5/7/2024 Expiration 12/31/2026	Primary	Frank Twohy (Seat 7)	Member at Large
(Staggered 2 year terms)			(Appointed/Re-appointed in odd numbered years)

updated 5.1.26