



# SAN DIEGO COUNTY FIRE

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

[www.sdcountyfire.org](http://www.sdcountyfire.org)



## **CSA-17 ADVISORY COMMITTEE MEETING**

*Tracy Martinez, Chair / Jill MacDonald, Vice Chair*

635 South Highway 101, Solana Beach, CA 92075

Tuesday, August 5, 2025 | 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 6, 2025 (Discussion/Action)
- IV. MANAGEMENT TEAM REPORT
  - A. Budget and Financial Report (Andy)
  - B. LEMSA Report (Andy)
  - C. Ground Ambulance Provider Report (Carlos)
    - a. Field Provider Recognition
  - D. Operations Chief's Meeting Report (Chiefs)
- V. OLD BUSINESS
  - A. Consultant's Report on CSA 17 (Standing item/Update as necessary) (Andy)
  - B. LAFCO (Standing item/Update as necessary) (Andy)
  - C. Lifeguard Report (Standing item / each November)
- VI. NEW BUSINESS
- VII. FUTURE AGENDA ITEM
- VIII. NEXT MEETING NOVEMBER 4, 2025
- 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)	City of Del Mar
Appointed Expiration Indefinite	Alternate	(Seat 9)	
Appointed 1/19/2023 Expiration Indefinite	Primary	Jill MacDonald (Seat 3)	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 7/7/2020 Expiration Indefinite	Primary	Elizabeth (Liz) Shopes (Seat 5)	Torrey Pines Community Planning Group
Appointed 8/29/2023 Expiration Indefinite	Alternate	Deanna Rich (Seat 12)	
Appointed Expiration	Primary	John Spelich (Seat 6)	Member at Large
(Staggered 2 year terms)			(Appointed/Re-appointed in February in even number of years)
Appointed 5/7/2024 Expiration 1/1/2026	Primary	Frank Twohy (Seat 7)	Member at Large
(Staggered 2 year terms)			(Appointed/Re-appointed in February in odd number of years)

updated 7.8.25