



LIVE WELL
SAN DIEGO



CSA-69 ADVISORY COMMITTEE MEETING

Warren Savage, Chair/ James Bingham, Vice-Chair

Thursday, September 14, 2017 | 12216 Lakeside Avenue, Lakeside, CA 92040 | 4:00 P.M.

AGENDA (REVISED)

1. Call to Order/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
 - A. May 11, 2017
4. Budget Report
 - A. Financial Report
 - B. Budget Committee Report
5. Staff/Agency Reports
 - A. Administrative Report
 - B. Medical Director's Report
 - C. Agency Reports
 - D. Committee Member Open Position Discussion
6. Old Business
7. New Business
 - A. Fifth Medic Unit Feasibility Presentation
8. Next Meeting November 9, 2017/Adjournment

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.