

**Los Osos Community Services District
Minutes of the Emergency Services Advisory Committee Meeting
Thursday, November 17, 2022 at 5:30 p.m.**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Roll Call	<p>Chairperson Womack called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u> Craig Baltimore, Committee Member – Present Stephanie Dininni, Committee Member – Absent Bob Neumann, Committee Member – Present Gary Orback, Committee Member – Present Warren Sargent, Committee Member – Present Vice Chairperson Gatchell– Present Chairperson Marshall Ochylski – Absent</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager Paul Provence, Battalion Chief</p>	
2. Approve ESAC Minutes August 18, 2022	<p>Administrative Services Manager Durban presented the minutes for approval.</p> <p>Public Comment – None.</p> <p>Committee Member Neumann made a motion to approve the minutes of August 18, 2022. The motion was seconded by Committee Member Orback and passed by unanimous consent.</p>	<u>Action</u> – File approved minutes.
3. Fire Department Update	<p>Battalion Chief Provence reported on 130 calls that were responded to between September 22 and October 21, 2022, two new paramedics, Firefighter Jim Green retiring, Baywood Elementary event, improving public-interest reporting for Station 15, and the revised draft statistics page available on the district website.</p> <p>The Committee discussed the draft statistic page.</p> <p>Public Comment – Tom Wright commented on setting response time requirements for fire.</p> <p>Emily Miggins commented on the CSD handling public chipping events.</p> <p>General Manager Munds commented on the CSD's limited resources for running chipping events.</p> <p>The Committee discussed chipping event options.</p>	<u>Action</u> – None
4. Station 15 Building Condition Assessment Contract Award Update	<p>General Manager Munds presented an update on the Building Condition Assessment objectives and proposed fees.</p> <p>Committee Member Baltimore commented on information not found in the background report, hazardous material testing, district goals and service standards.</p> <p>The Committee discussed the proposal, site assessment criteria, and master planning.</p> <p>Public Comment – Emily Miggins voiced support for upgrading Station 15.</p>	<u>Action</u> – None
5. Emergency Services Annual Work Plan and Strategic Plan Development Update	<p>General Manager Munds presented an update on the Emergency Services Annual Work Plan and Strategic Plan Development.</p> <p>The Committee discussed the Standard of Cover, ambulance service, CERT training, AEDs, and road improvements.</p>	<u>Action</u> – None

	<p>Public Comment – Emily Miggins commented on Fire Safe Council and CERT Training.</p> <p>General Manager Munds noted that ESAC is gaining momentum again and encouraged a visit to resume any dialogue.</p>	
6. Fund 301 FY 2022-23 Quarterly Review	<p>General Manager Munds presented the 2022-23 First Quarterly Budget Review for Fund 301.</p> <p>The Committee discussed the quarterly review and potential revenue generators.</p> <p>Public Comment – None</p>	<u>Action</u> – None
7. Public Comments NOT on this Agenda	Public Comment – None	<u>Action</u> – None
8. Schedule Next ESAC Meeting	The next Emergency Services Advisory Committee meeting is scheduled for Thursday, February 16, 2023, at 5:30 p.m.	
9. Closing Comments by Committee ESAC Members	<p>Committee Member Baltimore thanked Staff and the Committee.</p> <p>Vice Chairperson Gatchell thanked General Manager Munds and Battalion Chief Provence.</p> <p>General Manager thanked the Committee members for their attendance and input.</p>	
10. Adjournment	The meeting adjourned at 6:45 p.m.	