



EMERGENCY SERVICES ADVISORY COMMITTEE MEETING

Thursday, February 17, 2022 at 5:30 p.m.

Pursuant to Resolution 2022-07, in compliance with AB361, Committee Members, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSO Boardroom will NOT be open for accessing the meeting.

For quick access, go to <https://us02web.zoom.us/j/85196670841>
(This link will help connect both your browser and telephone to the call)
OR dial 1 (929) 205-6099 or 1 (301) 715-8592 and enter **851 9667 0841**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at ldurban@losososcscsd.org by 12:00pm on 02/17/2022
- Through the district website www.losososcscsd.org/contact-us by 5:00pm on 02/17/2022
- Through teleconference by phone at (929) 205-6099 or (301) 715-8592 and enter **851 9667 0841**
- Through mail by 5:00 PM on the day prior to the Committee meeting sent to LOCSO
- Through teleconference meeting at <https://us02web.zoom.us/j/85196670841>

AGENDA

1. **Open at 5:30 p.m. – Call to Order, Roll Call**
2. **Brown Act Training**
Presented by: Chairperson Ochylski
3. **Approve ESAC Minutes of November 18, 2021**
(Recommend Committee approval)
Presented by: Administrative Services Manager Durban
4. **Fire Department Update**
(Informational)
Presented by: *Written Only*
5. **Chief Moore – County Fire Update**
(Discussion)
Presented by: Chief Moore w/ Deputy Chief Swanson
6. **Discussion Financial and Service Level Trends for South Bay Fire**
(Discussion/Committee Direction)
Presented By: General Manager Munds
7. **Fund 301 FY 2021-22 Mid- Year Budget Review**
(Committee Review)
Presented By: General Manager Munds
8. **Present Board Approved 2022 Work Plan for ESAC**
Presented By: Chairperson Ochylski/General Manager Munds
9. **Public Comments on Items NOT on this Agenda:** At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
10. **Schedule Next ESAC Meeting – Thursday, May 19, 2022 at 5:30 p.m. unless otherwise noted**
11. **Closing Comments by ESAC Committee Members**
12. **Adjournment**