EMERGENCY SERVICES ADVISORY COMMITTEE MEETING

Thursday, February 18, 2021 at 5:30 p.m.
Pursuant to Governor Newsom's Executive Order N-29-20, and State and County Shelter at Home orders, Committee Members, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSD 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@losososcsd.org by 12:00pm on 02/18/2021
- Through the district website www.lososososcsd.org/contact-us by 12:00pm on 02/18/2021
- 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 LOCSD
- Through teleconference meeting at https://us02web.zoom.us/j/85196670841

<u>AGENDA</u>

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 May 23, 2019**
   (Recommend Committee approval)
   Presented by: Administrative Services Manager Durban

4. **Fire Department/Cal Fire Presentation**
   (Updates only, no action necessary)
   Presented by: Chief Provence

5. **Present Board Approved 2021 Work Plan for ESAC**
   (Information Only)
   Presented By: Chairperson Ochylski/General Manager Munds

6. **Review of Fund 301 Financials for the Period Ending December 31, 2020**
   (Committee review, no action necessary)
   Presented by: General Manager Munds

7. **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.

8. **Schedule Next ESAC Meeting** – Thursday, May 20, 2021 at 5:30 p.m. unless otherwise noted

9. **Closing Comments by ESAC Committee Members**

10. **Adjournment**