Los Osos Community Services District
Minutes of the Emergency Services Advisory Committee Special Meeting
March 22, 2022 at 5:30 p.m.

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order and Roll Call	Chairperson Ochylski called the meeting to order at 5:35 p.m. and announced the meeting would be continued to a later date. Roll Call: Craig Baltimore, Committee Member – Present Stephanie Dininni, Committee Member – Present Bob Neumann, Committee Member – Present Gary Orback, Committee Member – Present Warren Sargent, Committee Member – Present Vice Chairperson Troy Gatchell – Present Chairperson Marshall Ochylski – Arrived 5:36 Staff: Ron Munds, General Manager Laura Durban, Administrative Services Manager Eddy Moore, CalFIRE Unit Chief Tom Swanson, CalFIRE Division Chief Paul Provence, CalFIRE Battalion Chief	
5. Presentation by Chief Moore	Vice Chairperson Gatchell moved agenda item 6 to be the first item discussed. Chief Moore provided updates on the County Strategic Plan which includes an increase in the staffing model and repositioning fire stations; commented that the County is preparing for the upcoming fire season; the fuels reduction projects are a success; the budget remains status quo. Committee Member Baltimore inquired if the Committee could assist with the staffing issues. Unit Chief Moore responded that he would take any support. Public Comment – None	**Action – None**
6. Discussion of Financial and Service Level Trends for South Bay Fire	Chairperson Ochylski moved Agenda Item 6 up to be the second item discussed. General Manager Munds presented a discussion for Station 15 service level trends including call for service, financial trends, revenue sources, and expenditures for Cal Fire and Station 15. Committee Member Baltimore suggested taking the information to the public. Committee Member Orback inquired about information concerning salary increases. General Manager Munds responded he was unsure as negotiations are ongoing. Chief Swanson responded negotiations are confidential until the contract is signed in July 2022. Public Comment – None	**Action – To be brought back to a future meeting**
2. Brown Act Training	Director Ochylski presented to the Committee a presentation on the Brown Act, including questions that each Committee Member needed to respond to and informing them of the current changes in place due to Executive Order N-29-20, Assembly Bill 992, and Assembly Bill 361. Public Comment – None	**Action: None**

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3. Approve ESAC Minutes November 18, 2021	Administrative Services Manager Durban presented the minutes for approval. Public Comment – None. **Committee Member Orback made a motion to approve the minutes of November 18, 2021. The motion was seconded by Committee Member Neumann and passed by unanimous consent.**	**Action** – **File approved minutes.**
4. Fire Department Update	Battalion Chief Provence discussed the delivery of a baby girl by the Engine Company; the in-service target date for the new fire engine is April 16; the burning of 55 piles in Cabrillo Estates; the updating of the CWPP for Los Osos and the vegetation treatment program. Public Comment – None	**Action** – **None**
7. Fund 301 FY 2021-22 First Quarter Budget Review	General Manager Munds presented the Mid-Year Budget Review for Fund 301. Public Comment – None	**Action** – **None**
8. Present Board Approved 2022 Work Plan for ESAC	General Manager Munds presented the ESAC 2022 Work Plan which is available in the Staff Report. The committee discussed the structural assessment and requested that an outline for the RFP be available at the next ESAC meeting. Public Comment – None	**Action** – **None**
9. Public Comments NOT on this Agenda	Public Comment – None	**Action** – **None**
10. Schedule Next ESAC Meeting	The next Emergency Services Advisory Committee meeting is scheduled for Thursday, May 19, 2022, at 5:30 p.m.	
11. Closing Comments by ESAC Members	Committee Member Orback commented on how impressive it was that the district could pay for the fire engine in cash.	
12. Adjournment	The meeting adjourned at 6:31 p.m.	