



EMERGENCY SERVICES ADVISORY COMMITTEE MEETING

Thursday, November 18, 2021 at 5:30 p.m.

Pursuant to Resolution 2021-26, in compliance with AB361, 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@losososcscsd.org by 12:00pm on 11/18/2021
- Through the district website www.losososcscsd.org/contact-us by 5:00pm on 11/18/2021
- 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>

AGENDA

1. **Open at 5:30 p.m. – Call to Order, Roll Call**
2. **Approve ESAC Minutes of May 20, 2021**
(Recommend Committee approval)
Presented by: Administrative Services Manager Durban
3. **Fire Department Update**
(Updates only, no action necessary)
Presented by: Battalion Chief Provence
4. **Presentation by Chief Moore**
(Presentation and Discussion)
Presented by: Chief Moore w/ Deputy Chief Swanson and Battalion Chief Provence
5. **Discussion of Future Resource Needs for South Bay Fire**
(Discussion/Committee Direction)
Presented By: General Manager Munds
6. **Fund 301 FY 2021-21 First Quarter Budget Review**
(Committee Review)
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, February 17, 2022 at 5:30 p.m. unless otherwise noted
9. **Closing Comments by ESAC Committee Members**
10. **Adjournment**