

**Los Osos Community Services District  
Minutes of the Meeting of  
Emergency Services Advisory Sub-Committee  
November 17, 2009 – 5:30 p.m.**

AGENDA ITEM		FOLLOW-UP
<b>1. Call to Order and Roll Call</b>	<p>Marshall Ochylski called the meeting to order at 5:33pm</p> <p><u>Committee Members Present:</u>            Marshall Ochylski, Chairperson                      Phill Veneris, Battalion Chief            Mitch Cooney, Interim General Mgr.            Dan Gilmore, General Manager            Richard Leslie            Tom Wright            Michael Wright            Russ Westmann            Vita Miller            Julie Tacker, Alternate</p>	<b>Action: N/A</b>
<b>2. Introduce LOCSD General Manager Dan Gilmore</b>	<p>Marshall Ochylski introduced Dan Gilmore, the new LOCSD General Manager, to the committee. The committee members each briefly introduced themselves.</p>	<b>Action: N/A</b>
<b>PUBLIC COMMENT</b>	There was no public comment on this item.	
<b>3. Approval of ESAC Minutes from October 15, 2009</b>	<p>The ESAC Meeting minutes from September 15, 2009 were reviewed by the ESAC Committee.</p> <p>The words "Then, the ESAC convened a joint meeting with LOCAC subcommittee on Traffic and Circulation.</p> <p>The minutes were passed by acclimation.</p>	<b>Action: Make changes and forward to Board.</b>
<b>PUBLIC COMMENT</b>	There was no public comment on this item.	
<b>4. Provide Financial Update by Interim General Manager to Include Balances in All Reserve Fire Accounts as Designated As Of 11/17/09 and Update on State Budget Impact on Property Tax Allocation</b>	<p>Interim General Manager Mitch Cooney updated the committee on the finances of Fund 301 including the impact of the state taking 8% of the funds. He did not have any updated information on the Reserve Accounts or the move of the CD to LAIF.</p>	<b>N/A</b>
<b>PUBLIC COMMENT</b>	Alon Perlman and Richard Margetson commented on this item.	
<b>5. Concrete Pad Replacement Proposal</b>	<p>Russell Westmann updated the committee on the proposed plan to replace the concrete pad and repair drain behind the fire station.</p>	<b>Action: N/A</b>
<b>PUBLIC COMMENT</b>	<p>The item was split into two items: demolition and construction. Items 1&amp;2 passed unanimously.</p> <p>George Taylor, Alon Perlman, and Richard Margetson commented on this item.</p>	
<b>6. ESAC Strategic Business Plan Subcommittee</b>	<p>Leon Goldin resigned from the Strategic Plan Subcommittee. Russell Westmann was appointed the Subcommittee Chair. Mr. Westmann updated the committee on the process the subcommittee used to review the Strategic Plan. He outlined the structure of the 2009 Strategic Plan and reviewed each item.</p> <p>The committee agreed to have the Subcommittee expand the</p>	<b>Action: Russell Westmann to make changes and present final draft to ESAC at upcoming meeting.</b>

<p><b>PUBLIC COMMENT</b></p>	<p>priorities and reprioritize the items.</p> <p>Tom Wright moved to advance the Strategic Plan to the Board as information only with footnote stating it is a draft copy for information only. Michael Wright seconded the motion. The motion passes unanimously.</p> <p>Tom Wright, Vita Miller, Julie Tacker, Marshall Ochylski, Mitch Cooney and Richard Leslie commented on this item.</p> <p>Leon Goldin, Alon Perlman, Gwen Taylor and Richard Margetson commented on this item.</p>	
<p><b>7. Station 15-South Bay Response Time Statistics</b></p>	<p>BC Veneris reviewed the response time statistics for Station 15-South Bay with the committee.</p> <p>Michael Wright and Russell Westmann commented on this item.</p>	<p><b>Action:</b> <b>BC Veneris to fix Concurrent Calls data.</b></p>
<p><b>8. Review of Monthly Fire Department Report for September 2009</b></p>	<p>BC Veneris gave a brief outline of the September Station 15-South Bay Monthly Report including: Station call volume, Financial Reports, Community Outreach, Training and Special Events/Activities.</p>	<p><b>Action:</b> <b>N/A</b></p>
<p><b>9. Public Comment</b></p>	<p>Richard Margetson commented on the LOCSD Audit draft. Alon Perlman, Julie Tacker and Marshall Ochylski commented on LOCAC and the CSD street prep during the sewer project and the funding for the road improvements.</p>	<p><b>Action:</b> <b>N/A</b></p>
<p><b>5. Adjournment</b></p>	<p>Marshall Ochylski adjourned the ESAC Committee Meeting at 7:25pm.</p>	<p><b>Action:</b> <b>N/A</b></p>