



Los Osos Community Service District
2122 9th Street, Suite 102, Los Osos, CA 93402
805-528-9370 www.losososcscsd.org

EMERGENCY SERVICES ADVISORY COMMITTEE MEETING

Tuesday, September 16, 2014 at 5:30 p.m.
South Bay – Station 15
2315 Bayview Heights Drive, Los Osos, CA

COMMITTEE MEMBERS

R Michael Wright, Chairperson
Jon-Erik Storm, Vice Chairperson
Jerry Dillingham, Member
Brent Marshall, Member
Vita Miller, Member
Julie Tacker, Member
Thomas Wright, Member
David Harris, Alternate

STAFF

Kathy Kivley, General Manager
Phill Veneris, Battalion Chief
Harmony Brown, Executive Assistant

AGENDA

1. **Opening – 5:30 p.m.**
 - A. Call to Order
 - B. Flag Salute
 - C. Roll Call
2. **Approval of ESAC Minutes of June 17, 2014**
Presented By: Executive Assistant Brown
3. **Review on Financial Updates for Fund 301**
Presented By: General Manager Kivley
4. **Fire Flow Map Update**
Presented By: Battalion Chief Veneris
5. **Fire Safety Fair Presentation**
Presented By: Executive Assistant Brown
6. **Review of Monthly Fire Department Report for June, 2014, July, 2014, August, 2014**
Presented By: Battalion Chief Veneris
7. **Public Comment on Items NOT Listed 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 Upcoming ESAC Meeting:** ESAC Meetings are normally held on the third Tuesday of the month at 5:30 p.m., unless otherwise noted October 21, 2014.
9. **Recommendations to the Board of Directors of Future Committee Items**
10. **Closing Comments by ESAC Committee Members**
11. **Adjournment**