

**Los Osos Community Services District  
Minutes of the Emergency Services Advisory Committee  
October 21, 2014 at 5:30 p.m. at Station 15 - South Bay**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<b>1. Opening</b>	<p>Chairperson Wright called the meeting to order at 5:31 p.m.</p> <p>Roll Call:  Michael Wright, Chairperson – Present  Jon-Erik Storm, Vice Chairperson – Absent  Jerry Dillingham, Committee Member – Present  Brent Marshall, Committee Member – Present  Vita Miller, Committee Member – Present  Julie Tacker, Committee Member – Present  Thomas Wright, Committee Member – Present  David Harris, Alternate Committee Member - Present</p> <p>Staff:  Phill Veneris, Battalion Chief  Loree McRoberts, Executive Assistant</p>	
<b>2. Approval of ESAC Minutes of September 16, 2014</b>	<p>The ESAC reviewed the minutes of September 16, 2014.</p> <p>Committee Member Miller requested the minutes be amended to include specific details regarding the heated discussion between Vice Chairperson Storm and Committee Member Dillingham. Committee Member Miller requested the amended minutes be approved and filed. This was seconded by Committee Member Tacker.</p> <p>Roll Call Vote:  Ayes: Dillingham, Miller, Marshall, Tacker, Wright  Nays: None  Abstain: None  Absent: None</p> <p>Public Comment: Richard Margetson, Keith Swanson, Chuck Cesena and Linde Owen spoke.</p>	<b>Action: Approve and file amended minutes.</b>
<b>3. Review on Financial Updates for Fund 301</b>	<p>Battalion Chief Veneris provided an update regarding first quarter financials for Fund 301. The Committee further discussed this item. Chairperson Wright stated that he will follow up with FAC to discuss GL 9504 in regards to the sale of E215.</p> <p>Public Comment: Richard Margetson and Keith Swanson spoke.</p>	<b>Action: The Committee recommended that the Financials for Fund 301 be forwarded to the Board, as noted.</b>
<b>4. Review of Fire Daily Activity Log</b>	<p>Battalion Chief Veneris and Fire Apparatus Engineer Borja and ESAC reviewed the Fire Daily Activity Log, as presented in the Agenda packet. This was further discussed by ESAC.</p> <p>Public Comment: Lou Tornatzky and Richard Margetson spoke.</p>	
<b>5. Fire Flow Map Update</b>	<p>Battalion Chief Veneris updated ESAC regarding a meeting he had with the Golden State Water General Manager and the GIS Supervisor. Golden State has provided the requested information and CAL FIRE GIS Lab is working to provide this information in the MDC's located in each vehicle by mid-January. Battalion Chief Veneris will provide an update in Spring 2015. The Committee further discussed this item.</p> <p>Public Comment: Richard Margetson spoke.</p>	

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<b>6. Annual Fire Safety Fair Update</b>	<p>Battalion Chief Veneris gave a brief summary regarding the Fire Safety Fair.</p> <p>This was further discussed by ESAC.</p> <p>No public comment.</p>	
<b>7. Review of Monthly Fire Department Report</b>	<p>Battalion Chief Veneris gave a brief summary of the Fire Department Report for September 2014 as submitted with the agenda packet.</p> <p>This was further discussed by ESAC.</p> <p>Public Comment: Richard Margetson spoke.</p>	
<b>8. Public Comment on Items NOT Listed on this Agenda</b>	<p>Chuck Cesena thanked Fire for their response on a medical aid.</p> <p>Keith Swanson expressed disappointment regarding General Manager Kivley's denial of a candidates forum to be televised on Channel 20.</p> <p>Lou Tornatzky expressed disappointment that all of the candidates did not attend the candidates forum.</p> <p>Richard Margetson expressed disappointment in the September ESAC Minutes and the decision to not air the candidates forum on Channel 20.</p> <p>Lynnette Tornatzky commented regarding candidates attendance at previous candidate forums.</p> <p>Karen Beatty expressed disappointment that the candidates forum was not televised on Channel 20.</p> <p>Linde Owen expressed disappointment regarding communication she's had with General Manager Kivley in regards to Channel 20.</p>	
<b>9. Schedule Upcoming ESAC Meeting</b>	<p>The next meeting of the Emergency Services Advisory Committee will be held on Tuesday, November 18, 2014 at 5:30 p.m.</p>	
<b>10. Recommendations to the Board of Directors of Future Committee Items</b>	<p>Topics that were identified to recommend to the Board for future Committee items were:</p> <ul style="list-style-type: none"> <li>- Solar Panel Installation at Station 15</li> <li>- Current Financial Statements</li> <li>- 4.0 Cal Fire Staffing</li> <li>- Discussion regarding subsidy that benefits Fund 500</li> </ul>	
<b>11. Closing Comments by ESAC Committee Members</b>	<p>Committee Member Miller expressed disappointment about the candidates forum not being televised on Channel 20. Chairperson Wright spoke in regards to the process/policies that lead to the denial of it being televised. Miller further expressed disappointment regarding the Vice Chairperson's response at the September ESAC Meeting and that if re-elected, she would consider her resignation on the Committee.</p> <p>Chairperson Wright stated that the candidates forum can be viewed on YouTube and, at the request of Committee Member Tacker, he will put out a press release to notify the public.</p>	

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<b>11. Closing Comments by ESAC Committee Members (continued)</b>	Committee Member Dillingham commended the community and candidates that attended the candidates forum and expressed that it was a healthy discussion and debate.	
<b>12. Adjournment</b>	The meeting adjourned at 6:50 p.m.	