



August 17, 2023

TO: Emergency Services Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 08/17/2023 Emergency Services Advisory Committee Meeting**
Approve Prior Meeting Minutes

President
Charles L. Cesena

Vice President
Marshall E. Ochylski

Directors
Matthew D. Fourcroy
Troy C. Gatchell
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Emergency Services Advisory Committee (ESAC) meeting held May 18, 2023 for your review and approval.

STAFF RECOMMENDATION

Staff recommend that the Emergency Services Advisory Committee adopt the following Motion:

Motion: I move that the Emergency Services Advisory Committee approve the minutes of the ESAC meeting held May 18, 2023.

Attachment
05/18/23 Emergency Services Advisory Committee Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Emergency Services Advisory Committee
Thursday, May 18, 2023 at 5:30 p.m.

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order Flag Salute Roll Call</p>	<p>General Manager Munds called the meeting to order at 5:37 p.m.</p> <p>Roll Call: Craig Baltimore, Committee Member – Present Bob Neumann, Committee Member – Present Gary Orback, Committee Member – Present Warren Sargent, Committee Member – Present Thomas Tengdin, Committee Member – Present Chuck Cesena, Director – Arrived 5:47 p.m. Vice Chairperson Gatchell– Absent Chairperson Marshall Ochylski – Absent</p> <p>Staff: Ron Munds, General Manager Laura Durban, Administrative Services Manager Carol Gilmer, Administrative Clerk II</p>	
<p>2. Approve ESAC Minutes of February 16, 2023</p>	<p>Administrative Services Manager Durban presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Baltimore made a motion to approve the minutes of February 16, 2023. The motion was seconded by Committee Member Neumann and passed by unanimous consent.</p>	<p>Action – File Approved Minutes</p>
<p>3. Fire Department Update/Station 15 Building Condition Assessment Update</p>	<p>General Manager Munds presented an overview of the Station 15 Building Condition Assessment Final Report.</p> <p>Committee Member Neuman inquired about Option 2's projected 20-year life span.</p> <p>Committee Member Tengdin commented on funding in phases.</p> <p>Committee Member Orback noted that fume issues were crucial.</p> <p>Committee Member Baltimore inquired about reaching out to retired Morro Bay Chief Olson, and a second story. He commented on seismic liquefaction and taxing for future building.</p> <p>Public Comment – Richard Margetson inquired about grant funding and commented on a future fire tax.</p> <p>The Committee discussed grant funding, future fire taxes, building a new fire station, and giving firefighters a voice.</p>	<p>Action – None</p>
<p>4. Standard of Cover Request for Proposals</p>	<p>General Manager Munds presented the Standard of Cover Request for Proposals.</p> <p>Committee Member Baltimore asked what the County would do if the District did not provide a Standard of Cover.</p> <p>Committee Member Orback inquired if current information is available.</p> <p>Committee Member Neumann noted there is information available, but no comprehensive plan has been prepared.</p> <p>Public Comment – None</p> <p>Committee Member Neumann recommended to the Board that the Board move forward with the Standard of Cover Request for Proposals. The motion was seconded by Committee Member Orback and passed by unanimous consent.</p>	<p>Action: The Committee recommended that the Board move forward with the Standard of Cover Request for Proposals.</p>

<p>5. Fund 301 FY 2023-24 Budget Review</p>	<p>General Manager Munds presented the 2023-24 Fiscal Year Budget Review for Fund 301.</p> <p>Committee Member Orback inquired about the CalFire refund.</p> <p>General Manager Munds responded that as of 2018, there has been no true-up of estimates.</p> <p>Committee Member Baltimore inquired about the interest on the reserves.</p> <p>Public Comment – Richard Margetson inquired about CPI for special fire tax and the general contingency.</p>	<p>Action – None</p>
<p>6. Public Comments on Items NOT on this Agenda</p>	<p>Public Comment - None</p>	
<p>7. Schedule Next ESAC Meeting</p>	<p>The next Emergency Services Advisory Committee meeting is scheduled for Thursday, August 17, 2023, at 5:30 p.m. unless otherwise noted.</p>	
<p>8. Closing Comments by ESAC Committee Members</p>	<p>The Committee welcomed new Committee Member Tendgin.</p>	
<p>9. Adjournment</p>	<p>The meeting adjourned at 6:28 p.m.</p>	

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