



February 27, 2014

TO: LOCSO Board of Directors

FROM: Kathy A. Kivley, General Manager

SUBJECT: **Agenda Item 11D – 3/6/2014 Board Meeting**
Emergency Services Advisory Committee (ESAC)
Recommendation

President
Craig V. Baltimore

Vice President
R. Michael Wright

Directors
Leonard A. Moothart
Marshall E. Ochylski
Jon-Erik G. Storm

General Manager
Kathy A. Kivley

Interim District Accountant
Dale G. Flynn

Fire Chief
Robert Lewin

Battalion Chief
Phill Veneris

DESCRIPTION

ESAC is requesting the Board approve the attached Mission Statement and their Vision Statement.

RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, ESAC recommends that the Board adopt the following motion:

Motion: I move that the Board approve the Emergency Services Advisory Committee Mission Statement and the Vision Statement.

FINANCIAL IMPACT

The recommended action will have no financial impact on the District.

Attachment

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Mission Statement:

Since 1949, South Bay Fire has served the community by protecting people, property and local resources.

Now in cooperation with *CAL FIRE* since 2004, South Bay – Station 15 continues to serve the community with highly trained emergency responders, excellent equipment and public safety education.

Vision Statement:

To promote public trust by meeting the highest standards in preparedness, training, emergency response and open and honest communication to facilitate positive outcomes for our residents, neighbors and visitors.