

**Los Osos Community Services District
Minutes of the Emergency Services Advisory Committee Meeting
March 22, 2019 at 1:00 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute and Roll Call	<p>Chairperson Milledge called the meeting to order at 1:00 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Craig Baltimore, Committee Member – Absent Emily Miggins, Committee Member – Present Bob Neumann, Committee Member – Present Gary Orback, Committee Member – Present Warren Sargent, Committee Member – Present Vice Chairperson Cesena – Absent Chairperson Milledge – Present</p> <p><u>Staff:</u> Renee Osborne, General Manager George Huang, Battalion Chief Marti Brand, Administrative Clerk</p>	
2. Welcome 2019 Committee Members and Review Brown Act Guidelines	<p>President Ochylski provided a PowerPoint presentation regarding the Brown Act, explaining that it is a law which guarantees the public's right to attend and participate in meetings of local legislative bodies, and defining the open meeting requirements of the Brown Act.</p>	Action – No Action.
3. Approve ESAC Minutes of November 29, 2018	<p>Administrative Clerk Brand presented the minutes for Committee approval.</p> <p>Public Comment – None.</p> <p>Committee Member Neumann made a motion to approve the minutes of November 29, 2018. The motion was seconded by Committee Member Orback and passed by unanimous consent.</p>	Action – File approved minutes.
4. Discuss and Compile 2019 Work Plan for the Emergency Services Advisory Committee	<p>Chairperson Milledge and General Manager Osborne reviewed the 2018 Work Plan and discussed possible changes and new priorities for ESAC's 2019 Work Plan.</p> <p>Public Comment – Richard Margetson requested that the record reflect that the District missed a recent meeting in SLO where the statistics of the unincorporated fire agencies were reported; that 14 years ago a small group of people figured out a way to have the level of service that we now have; and, he objected to the Committee not reviewing or providing input regarding the Fire's annual budget.</p> <p>Committee Member Neumann moved that staff amend the draft 2019 Work Plan as discussed and forward the updated version via email for Committee review and additional recommendations to be presented to the Board. The motion was seconded by Committee Member Miggins and passed by unanimously.</p>	Action: The Committee allow staff to assemble a draft of the 2019 ESAC Work Plan for review as discussed by email to and respond to the General Manager for recommendation to the Board.
5. Public Comments NOT on this Agenda	<p>Richard Margetson voiced his disappointment that there was no Committee discussion regarding his comment; that he objected to the current meeting time; and, objected to quarterly meetings, not monthly meetings.</p>	
6. Schedule Next ESAC Meeting	<p>The next Emergency Services Advisory Committee meeting to be determined as the Chief's schedule is made available.</p>	
7. Closing Comments by ESAC Members	<p>The Committee discussed reviewing the financials not as decision-making but as an overview of the responsibilities of Emergency Services.</p> <p>General Manager Osborne recommended that it be given as a viewpoint for the Committee; that two years ago Cal Fire Unit Chief Jalbert made the decision to take this out of the purview of ESAC due to issues with some members of the public that made the process difficult.</p>	

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7. Closing Comments by ESAC Members (continued)	Ms. Osborne reported that now the budget process begins with a review by Cal Fire; then reviewed by staff, then reviewed by FAC for their amendments and recommendations, and then to the Board of Directors for their review of the draft budget. The budget is then amended as recommended by the Board and brought back for adoption at a public hearing by the Board of Directors.	
8. Adjournment	The meeting adjourned at 2:57 p.m.	