

**Los Osos Community Services District
Minutes of the Emergency Services Advisory Committee Meeting
July 24, 2018 at 10:00 a.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
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1. Call to Order, Flag Salute and Roll Call	<p>Chairperson Milledge called the meeting to order at 10:01 a.m. and led the flag salute.</p> <p><u>Roll Call:</u> Craig Baltimore – Present Emily Miggins – Present Bob Neumann, Present Gary Orback – Present Warren Sargent – Present Chairperson Milledge - Present</p> <p><u>Staff:</u> Renee Osborne, General Manager Greg Alex, Battalion Chief Steve Spinharney – Division Chief Ann Kudart, Administrative Services Manager</p>	
2. Welcome 2018 Committee Members and Review Brown Act Guidelines	<p>Chairperson Milledge welcomed everyone and introduced Vice President Ochylski who 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 required.
3. Orientation a. What Does the Board Expect from the Emergency Services Advisory Committee b. Station 15-South Bay Capabilities c. SLO County Fire Capabilities d. PowerPoint Presentation Regarding CAL FIRE Contracts	<p>Battalion Chief Greg Alex introduced himself and provided a background of his services and activities with Cal Fire; he introduced Division Chief Spinharney who provided a brief overview of his service with Cal Fire and explained that the District's contract is with the County Fire Department who has contracted with Cal Fire for fire protection for more than 88 years. They provided an in-depth overview of Cal Fire and San Luis Obispo County Fire's vision, core values, cooperation and resources. They discussed the current Cooperative Agreement with the District outlining in detail the operations, management and administration, personnel, facilities, apparatus, emergency response, and support services.</p> <p>Public Comment – Richard Margetson requested Chief Alex explain what the Administrative Fee in Schedule A covers.</p> <p>Chief Alex responded that there is one from the County and one from the State that cover liability issues for workmen's compensation, administrative assistance and Committee Member Neumann added that it also covers all of the supplemental activities.</p>	Action – No action required.
4. 2018 ESAC Work Plan Overview	<p>Chief Alex reviewed the 2018 Work Plan with the Committee explaining the need to update the Community Wildfire Protection Plan (CWPP) and that the County Fire Safe Council is working on a Countywide CWPP and believes that elements from our CWPP could be implemented into the appendix of the Countywide Plan to have it all in one document. He reported that the advantages of a Countywide Wildfire Protection Plan identifies the hazards within the community, identifies the mitigation to combat the issues, and funding. He reported that SLO County Local Hazardous Mitigation Plan (LHMP) is more at a federal and community level and identifies risk aspects and that there is also a Countywide effort with the LHMP and would like ESAC to review and make additions if necessary; review ordinances specific to Los Osos; promote Ready Set Go evacuation campaign as well as other prevention, educational, and outreach programs.</p> <p>Public Comment – Richard Margetson commented on ESAC budget review.</p>	
8. Public Comments on Items NOT on this Agenda	None	

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9. Schedule UAC Meeting	No meeting was scheduled at this time.	
10. Closing Comments by UAC Committee Members	<p>General Manager Osborne asked each of the committee members to introduce themselves and what they feel they bring to the committee and the community.</p> <p>Warren Sargent responded that he has been involved with volunteering his entire adult life; has volunteered with Federal Law Enforcement for 10 years eradicating marijuana grow sites on public lands and is a proud member of CERT.</p> <p>Bob Neumann shared that that he retired out of the fire service, extensive background in emergency medicine, served on the Fire Safe Council, background in disaster planning, wrote the County's Hazardous Mitigation Plan and worked on the Los Osos CWPP, and is currently the County's CERT Coordinator.</p> <p>Craig Baltimore reported that he is a Cal Poly Professor in Architectural Engineering and registered California Structural Engineer, served on the LOCSD Board of Directors from 2010 to 2014, before that on the Utilities Advisory Committee and appreciates the opportunity to serve his community.</p> <p>Emily Miggins shared that her background is Environmental Science and more on the nonprofit and corporate spectrum, managed a fire plan in a tropical reserve and working with volunteer fire departments, appreciated the positive response to the first Town Hall meeting, wants to keep it going and that we need to work together with our trained professions.</p> <p>Gary Orback has lived in Los Osos for 44 years, worked at the SLO Police Department for 29 years, is involved with SLO County Crime Stoppers and served on the LOCSD Finance Advisory Committee and always wanted to serve on ESAC and willing to do whatever is necessary.</p>	
11. Adjournment	The meeting adjourned at 12:30 p.m.	