

**Los Osos Community Services District
Minutes of the Emergency Services Advisory Committee
September 16, 2014 at 5:30 p.m. at Station 15 - South Bay**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Opening</p>	<p>Chairperson Wright called the meeting to order at 5:32 p.m.</p> <p>Roll Call: Michael Wright, Chairperson – Present Jon-Erik Storm, Vice Chairperson – Present 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 Harmony Brown, Executive Assistant</p>	
<p>2. Approval of ESAC Minutes of June 17, 2014</p>	<p>The ESAC reviewed the minutes of June 17, 2014.</p> <p>Committee Member Tacker requested the minutes be approved and filed, as presented. This was seconded by Committee Member Marshall and approved unanimously.</p>	<p>Action: Approve and file minutes.</p>
<p>3. Review on Financial Updates for Fund 301</p>	<p>Battalion Chief Veneris distributed a <i>Reserve Statement</i> handout, as of June 30, 2014. A <i>Revenue vs. Expenditure Summary</i> page, as included in the Agenda packet, reflects a positive balance for Fund 301 of \$5,844. The funds received from the sale of E215 was not included in this figure and with a re-calculation completed by General Manager Kivley, the final figure should be closer to \$50,000. Veneris further provided an update to adjustments made to the Reserve Accounts. Committee Member Wright and Chairperson Wright commented. This was further discussed by ESAC.</p> <p>No public comment.</p> <p>Committee Member Dillingham approved the Financial Updates with the adjustments, as explained by Battalion Chief Veneris. This was seconded by Committee Member Miller and approved unanimously.</p>	<p>Action: The Committee recommended that the Financials for Fund 301 be forwarded to the Board, with adjustments as noted.</p>
<p>4. Fire Flow Map Update</p>	<p>Battalion Chief Veneris commented that Golden State Water representatives have expressed confidence in their capability to provide specific information with a GIS layer/Google Earth/or Excel spreadsheet with Lat/Long regarding pressure, flow, hydrant location and type that can be accessed on the fire engine MDC's. As of this date, it has not been provided, but progress is being made.</p> <p>No public comment.</p>	

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5. Fire Safety Fair Presentation	<p>Executive Assistant Brown updated ESAC regarding several highlights that will be included at the Fire Safety Fair on October 11, 2014 from 11 am – 3 pm in the Vons Parking Lot, including games, food and entertainment.</p> <p>Committee Member Dillingham suggested that ESAC Committee Members volunteer to assist at the event. This was further discussed by the Committee.</p> <p>A heated discussion ensued between Vice Chairperson Storm and Committee Member Dillingham regarding Item #4. Committee Member Dillingham stated that Fire had data/maps regarding hydrant locations, although not in the format that is being sought. The Committee further discussed this item. Vice Chairperson Storm was asked to apologize after displaying a vulgar hand gesture. After Vice Chairperson Storm apologized, Chairperson Wright asked him to leave the dais. Vice Chairperson Storm left the dais.</p>	
6. Review of Monthly Fire Department Report for June 2014, July 2014, August 2014	<p>Battalion Chief Veneris gave a brief summary of the Fire Department Report for June 2014, July 2014 and August 2014 as submitted with the agenda packet.</p> <p>This was further discussed by ESAC.</p> <p>No public comment.</p>	
7. Public Comment on Items NOT Listed on this Agenda	No public comment.	
8. Schedule Upcoming ESAC Meeting	The next meeting of the Emergency Services Advisory Committee will be held on Tuesday, October 21, 2014 at 5:30 p.m.	
9. Recommendations to the Board of Directors of Future Committee Items	<p>Topics that were identified to recommend to the Board for future Committee items were:</p> <ul style="list-style-type: none"> - Review of Fire Activity Log to identify priority statistics. - Update regarding Fire Flow Mapping. - 4.0 Cal Fire Staffing. 	
10. Closing Comments by ESAC Committee Members	Committee Member Dillingham apologized to the Committee and Staff for the heated discussion between him and Vice Chairperson Storm.	
11. Adjournment	The meeting adjourned at 6:29 p.m.	