

## **Los Osos Community Service District**

2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA 93402 805-528-9370 www.losososcsd.org

## **EMERGENCY SERVICES ADVISORY COMMITTEE SPECIAL MEETING**

Wednesday, November 18, 2015 at 5:30 p.m. South Bay – Station 15 2315 Bayview Heights Drive, Los Osos, CA

COMMITTEE MEMBERS

Marshall E. Ochylski, Chairperson Charles L. Cesena, Vice Chairperson Jerry Dillingham, Member Brent Marshall, Member Vita Miller, Member Julie Tacker, Member Thomas Wright, Member STAFF

Phill Veneris, Battalion Chief Kathy Kivley, General Manager Mike Doyel, District Accountant Harmony Brown, Executive Assistant

## **AGENDA**

- 1. Opening 5:30 p.m.
  - A. Call to Order
  - B. Flag Salute
  - C. Roll Call
- 2. Presentation and Review of Board Item Regarding Financial Updates for Fund 301 Presented By: General Manager Kivley
- 3. Recommendations to Board Regarding Items for Discussion for Calendar Year 2016
  Presented By: Chairperson Ochylski
- 4. Closing Comments by ESAC Committee Members
- 5. Adjournment

