

EMERGENCY SERVICES ADVISORY COMMITTEE MEETING

Thursday, February 20, 2025 at 5:30 p.m. – 2122 9th Street Suite 106, Los Osos, CA 93402 The LOCSD Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

> For quick access, go to https://us02web.zoom.us/j/85196670841 (This link will help connect both your browser and telephone to the call) OR dial 1 (929) 205-6099 or 1 (301) 715-8592 and enter 851 9667 0841

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at <u>LDurban@losososcsd.org</u> by 4:00pm on 02/20/2025
- Through the district website www.lososososcsd.org/contact-us by 3:00pm on 02/20/2025
- Through teleconference by phone at (929) 205-6099 or (301) 715-8592 and enter 851 9667 0841
- Through mail by 5:00 PM on the day prior to the Committee meeting sent to LOCSD
- Through teleconference meeting at https://us02web.zoom.us/j/85196670841

AGENDA

- 1. Open at 5:30 p.m. Call to Order, Flag Salute & Roll Call
- 2. Approve ESAC Minutes of November 21, 2024 (Recommend Committee approval) Presented by: Administrative Services Manager Durban
- 3. Update on the Emergency Electric Generation Project at South Bay Community Center/Emergency Supply Trailer (Recommendation: support the District's financial involvement in the emergency generation project) Presented By: General Manager Munds/Committee Member Tengdin/Committee Member Neumann
- Update on the County/Cal Fire Contract Negotiations/Emergency Services Strategic Plan (Informational)
 Presented By: General Manager Munds
- 5. Fund 301 FY 2024-25 Review of Mid-Year Adjustments and Financial Reports for the Period Ending December 31, 2024 (Informational)
 Presented By: General Manager Munds
- 6. Fire Department Update (Informational) Presented by: General Manager Munds
- 7. Public Comments on Items NOT on this Agenda: At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
- 8. Schedule Next ESAC Meeting Thursday, May 15, 2025 at 5:30 p.m. unless otherwise noted
- 9. Closing Comments by ESAC Committee Members
- 10. Adjournment