

## **EMERGENCY SERVICES ADVISORY COMMITTEE MEETING**

Thursday, November 21, 2024 at 5:30 p.m. – 2122 9<sup>th</sup> 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 11/21/2024
- Through the district website www.lososososcsd.org/contact-us by 3:00pm on 11/21/2024
- 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
- Approve ESAC Minutes of August 15, 2024 (Recommend Committee approval)
  Presented by: Administrative Services Manager Durban
- 3. Review of Fund 301 Financial Reports for the Period Ending September 30, 2024 *(Informational)* Presented By: General Manager Munds
- County Fire Overpayment Audit Results (Informational) Presented By: General Manager Munds
- Review Draft Emergency Services Strategic Plan Sections 1 through 3 (Section 4 through 6 to be completed) (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, February 20, 2025 at 5:30 p.m. unless otherwise noted
- 9. Closing Comments by ESAC Committee Members
- 10. Adjournment