MINUTES
OXNARD CITY COUNCIL
PUBLIC SAFETY COMMITTEE
Regular Meeting
September 10, 2019

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 2:00 p.m., Chair MacDonald called to order the regular meeting of the Oxnard City Council Public Safety Committee in the City Hall Council Chambers at 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Member Vianey Lopez and Chair Bryan MacDonald were present; Member Carmen Ramirez was absent.

Staff members present were Alexander Nguyen, City Manager; Jason Zaragoza, Deputy City Attorney; Darwin Base, Fire Chief; Jaime Villa, EMS Coordinator; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Public Safety Committee approve the minutes of the July 23, 2019 regular meeting as presented.

VOTE: Lopez and MacDonald voted in favor of approval; the minutes were approved 2-0.

D. REPORTS

Fire Department

1. SUBJECT: Purchase Order with L.N. Curtis & Sons for fire/rescue equipment and supplies.
   RECOMMENDATION: That the Public Safety Committee recommend the City Council approve and authorize the Mayor to execute the change order to Purchase Order No. 6673 with L.N. Curtis & Sons (L.N. Curtis) for a not-to-exceed amount of $351,000 for Fiscal Year 19/20 and $125,000 for Fiscal Year 20/21 for the purchase of Fire Department supplies and equipment for two years.

The Fire Chief gave a report.

It was moved by Member Lopez, seconded by Chair MacDonald, to approve the recommended action as presented. VOTE: Lopez and MacDonald voted in favor; the motion carried 2-0.

2. SUBJECT: Ventura County Emergency Medical Services (EMS) Recommendations.
   RECOMMENDATION: That the Public Safety Committee receive a report on Ventura County Emergency Medical Services (EMS) Recommendations as provided by outside consultant Page, Wolfburg, and Wirth.

The Fire Chief introduced the EMS Coordinator, who gave a report. Discussion ensued among the Committee and staff. No action was required.

E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 2:45 p.m.

MICHELLE ASCENCION, CMC
City Clerk

BRYAN MACDONALD
Chair