

***TASK FORCE ON FIRE PROTECTION
AND EMERGENCY MEDICAL SERVICES***

1600 Pacific Highway • Room 452
San Diego, CA 92101 • (619) 531-5400

A program of the San Diego Local Agency Formation Commission

Executive Director
John L. Traylor
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Chairwoman
Dianne Jacob

**AGENDA
TASK FORCE ON FIRE PROTECTION
AND EMERGENCY MEDICAL SERVICES
FRIDAY, SEPTEMBER 19, 2008, 2:00 P.M.
ROOM 302, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO CA 92101**

	Recommended <u>Action:</u>
1. Roll Call	
2. Opening Comments	Information
3. Executive Director's Recommended Agenda Revisions	Receive
4. Task Force / Executive Director Announcements	Receive
5. Release of Applications for Fire and EMS FY 08/09 Grant Funding (John Wiecejorek)	Receive/ Discussion
6. Update on "ACTIVATION OF LATENT POWERS APPLICATION" Submitted to LAFCO on 8/14/08 (Shirley Anderson)	Information
7. Update on Proposed Reorganization Under County Service Area No. 135: A. ZONE 8 Branch (Chief Dubler) B. CalFIRE Branch (Chief Heil)	Receive/ Discussion
8. Task Force Sub-Committee Reports C. Finance / Capital Needs / Grants D. Legislative E. Reorganization	Receive
9. Public Comment: Opportunity for members of the public to speak to the Task Force on any subject matter within the Task Force's jurisdiction but not an item on the Task Force agenda. Each speaker's presentation should be limited to 3 minutes.	Receive
10. Adjournment to next scheduled meeting December 12, 2008	