

**AGENDA**  
**TASK FORCE ON FIRE PROTECTION**  
**AND EMERGENCY MEDICAL SERVICES**  
**FRIDAY, APRIL 15, 2005, 2:00 P.M.**  
**ROOMS 302-303, COUNTY ADMINISTRATION CENTER**  
**1600 PACIFIC HIGHWAY**  
**SAN DIEGO, CA 92101**

**Recommended  
Action:**

- |     |   |                      |
|-----|---|----------------------|
| 1.  | Roll Call   |                      |
| 2.  | Opening Remarks by Chairwoman Dianne Jacob  | Information          |
| 3.  | Approval of Action Summary from the February 18, 2005 Meeting   | Approve              |
| 4.  | Executive Director's Recommended Agenda Revisions   | Receive              |
| 5.  | Task Force / Executive Officer Announcements  | Receive              |
| 6.  | Discuss Local Agency Formation Commission Meeting of April 4, 2005<br>A. Commission Direction to LAFCO staff  | Receive/Discussion   |
| 7.  | "Rules" Task Force on Fire Protection and Emergency Medical Services: (Attachment)<br>A. Formation<br>B. Purpose and Duties<br>C. Membership<br>D. Voting<br>E. Amendment   | Discussion/Direction |
| 8.  | Task Force Sub-Committee Updates<br>A. Finance / Capital Needs / Grants<br>B. Legislative<br>C. Regionalization   | Discussion/Direction |
| 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. |                      |
| 10. | <b>Adjournment to a tentative meeting date of June 17, 2005</b>   |                      |