

**AGENDA**  
**TASK FORCE ON FIRE PROTECTION**  
**AND EMERGENCY MEDICAL SERVICES**  
**FRIDAY, JANUARY 25, 2008, 2:00 P.M.**  
**\*ROOM TOWER 8, COUNTY ADMINISTRATION CENTER**  
**1600 PACIFIC HIGHWAY**  
**SAN DIEGO CA 92101**

	<b>Recommended <u>Action:</u></b>
1. Roll Call	
2. Opening Comments	Information
3. Executive Director's Recommended Agenda Revisions	Receive
4. Task Force / Executive Director Announcements	Receive
5. Report on activities from San Diego County Fire Protection and Emergency Medical Services Trust Committee (Wiecjorek/Dubler)	Receive/ Discussion/ Approval
A. September 21, 2007 meeting (election of new chair, MOA, 07/08 application and award process).	
B. December 10, 2007 meeting (review and evaluate applications, finalize draft MOA, establish recommendation for grant funding).	
6. Overview of San Diego County Fire Services Division activities (Steinhoff/Miller)	Receive/ Discussion
7. Update on Phase I Reorganization (Traylor)	Receive/ Discussion
8. Task Force Sub-Committee Reports	Receive
A. Finance / Capital Needs / Grants	
B. Legislative	
C. Reorganization	
9. Legislative Ideas (Chairwoman Jacob)	Discussion
A. Volunteer Firefighters background check.	
B. Protective fire gel for homeowners.	
10. **Task Force Meeting Dates for 2008	Information
A. January 25, 2008	
B. May 23, 2008	
C. September 19, 2008	
D. December 12, 2008	

11. 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.
12. **Adjournment to next scheduled meeting May 23, 2008**

Receive

**\*Meeting room has changed will be held in Tower 8 (8<sup>th</sup> Floor) – Take the tower elevator to the 8<sup>th</sup> floor; the room is to the right off the elevator exit.**

**\*\*Task Force meeting dates for 2008 are posted on the LAFCO website at [www.sdlafco.org](http://www.sdlafco.org).**