

AGENDA
TASK FORCE ON FIRE PROTECTION
AND EMERGENCY MEDICAL SERVICES
FRIDAY, DECEMBER 3, 2004, 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 October 22, 2004 Meeting	Approve
4.	Executive Director's Recommended Agenda Revisions	Receive
5.	Task Force / Executive Officer Announcements	Receive
6.	Municipal Service Review / Status Report	Receive
7.	Consolidation of Fire Service Agencies	
	A. Unincorporated County Area (March 2004)	Review
	B. Phase I (June 2004)	Review
	C. Phase I Additional Alternatives (CDF)	Discussion/Direction
8.	Task Force Sub-Committee Updates	Information/Direction
	A. Finance and Capital Needs	
	B. Legislative	
	C. Regionalization	
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.	Adjournment to a tentative meeting date of February 18, 2005.	