AGENDA
TASK FORCE ON FIRE PROTECTION
AND EMERGENCY MEDICAL SERVICES
FRIDAY, JUNE 17, 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 April 15, 2005 Meeting	Approve
4.	Executive Director's Recommended Agenda Revisions	Receive
5.	Task Force / Executive Officer Announcements	Receive
6.	Unified Disaster Council Membership A. Report from Chief Bill Metcalf	Discussion/Direction
7.	Task Force Sub-Committee Reports A. Finance/Capital Needs/Grants B. Legislative C. Regionalization	Discussion/Direction
8.	Draft Rules Amendment	Approve
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 August 5, 2005**	