

AGENDA FIRE COMMITTEE MEETING

1655 Front Street
6:30 P.M.

February 24, 2009

Oceano
TUESDAY

COMMITTEE MEMBERS

President Barbara Mann
Pamela Dean, Director

STAFF

Kevin D. Walsh, Interim General Manager
Fire Chief, Mike Hubert

1. Roll Call
2. Public Comment
3. Approval of Minutes
January 27, 2009
4. Report of the Fire Operations
 - a. Operations/Review *
5. New Business
 - a. Fire Engine Grant Update *
Presentation by Dave Mathe
6. Old Business
 - a. None
7. Adjourn to Executive Session
 - a. CLOSED SESSION – A closed session pursuant to Government Code Section 64957.6 to meet and confer with the District's designated representative regarding the compensation paid to its represented employees. The District's designated representative is Kevin Walsh.

Return to Open Session
8. General Manager Items/Discussion *
 - a. Other
9. Written Communications

Adjournment

* Oral Presentation/Discussion

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