

A G E N D A
FIRE TASK FORCE MEETING
TUESDAY, JANUARY 6, 2009, 8:30 A.M.
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
4440 W. Broadway, Hawthorne, CA

1. **CALL TO ORDER**

 2. **ACTION ITEMS**
 - 2a. **[APPROVAL OF MINUTES – DECEMBER 2, 2008*](#)**

 3. **EXECUTIVE DIRECTOR'S REPORT**

 4. **ROUND TABLE DISCUSSION**

 5. **ADJOURNMENT**
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*Written material attached.