

**A G E N D A**  
**FIRE TASK FORCE MEETING**  
**TUESDAY, FEBRUARY 3, 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 – JANUARY 6, 2009\\*](#)**
  
  3. **EXECUTIVE DIRECTOR'S REPORT**
  
  4. **ROUND TABLE DISCUSSION**
  
  5. **ADJOURNMENT**
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\*Written material attached.