

**A G E N D A**  
**REGULAR FIRE TASK FORCE MEETING**  
**TUESDAY, FEBRUARY 6, 2018, 8:30 AM**  
**South Bay Regional Public Communications Authority**  
**Second Floor Conference Room**  
**4440 W. Broadway, Hawthorne, CA**

1. **CALL TO ORDER**
  
2. **ACTION ITEMS**
  - 2a. **Approval of Minutes – November 7, 2017\***
  
3. **EXECUTIVE DIRECTOR'S REPORT**
  
4. **OLD BUSINESS**
  
5. **NEW BUSINESS**
  
6. **ROUND TABLE DISCUSSION**
  
7. **ADJOURNMENT**