

**A G E N D A**  
**REGULAR MEETING OF THE**  
**FIRE TASK FORCE**

**TUESDAY, JUNE 6, 2006, 1:30 P.M.**

SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY  
4440 W. Broadway, Hawthorne, CA

1. **CALL TO ORDER**
  
  2. **ACTION ITEMS**
    - 2a. [APPROVAL OF MINUTES – March 7, 2006\\*](#)
    - 2b. **ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR FY 2006-2007**
    - 2c. **DETERMINE MEETING DATE FOR JULY (Regular meeting falls on July 4<sup>th</sup>)**
  
  3. **EXECUTIVE DIRECTOR'S REPORT**
  
  4. **ROUND TABLE DISCUSSION**
  
  5. **ADJOURNMENT**
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\*Written material attached.