



A Tradition of Stewardship
A Commitment to Service

**Napa County Fire
Administration**

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Scott Upton
County Fire Chief

SPECIAL MEETING

NAPA COUNTY FIRE SERVICES ADVISORY COMMITTEE

Thursday **February 13, 2014** 1:00pm

LOCATION: BOARD OF SUPERVISORS MEETING ROOM
1195 Third Street
BOS MEETING ROOM 305

1. CALL TO ORDER - ROLL CALL

2. MINUTES

3. PUBLIC COMMENT

The Committee invites citizen comments and recommendations on matters which are within the jurisdiction of the Committee, Anyone who wishes to speak to the Committee on such a matter, if it is not on the agenda, may do so at this time.

4. SUBCOMMITTEE REPORTS

- a. Memorandum of Agreement Creation Subcommittee**
- b. Standard Operating Guideline Subcommittee**
- c. Training Subcommittee**

5. NEW BUSINESS

- a. Legacy Policy**
- b. Long Term Planning**

6. OLD BUSINESS

7. FUTURE AGENDA ITEMS (All)

8. NEXT MEETING DATE: MARCH 13, 2014