



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 **May 15, 2014** 1:00pm

LOCATION: Board of Supervisors Conference Room
1195 Third Street, 3rd Floor

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. **Standard Operating Guideline Subcommittee (Hawks)**
- b. **Training Subcommittee (Borman)**

5. NEW BUSINESS

6. OLD BUSINESS

- a. **Memorandum of Agreement Review Subcommittee (Upton)**
- b. **Use Agreements (Molly Rattigan)**
- c. **Mission Statement/Core Values (Scott Upton)**

7. FUTURE AGENDA ITEMS (All)

8. NEXT MEETING DATE: June 12, 2014 @1 pm