



**SPECIAL MEETING NOTICE AND AGENDA
CITY OF ENCINITAS
FIRE DEPARTMENT MANAGEMENT
GOVERNANCE & ORGANIZATIONAL EVALUATION
SUBCOMMITTEE And
CITY OF SOLANA BEACH STANDING COMMITTEE**



**Tuesday, April 19, 2016, 1:00 p.m.
Poinsettia Room, City Hall**

The City of Encinitas is an equal opportunity public entity and does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of service. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's Office at (760) 633-2610. Notification 24 hours prior to the meeting will enable staff to make reasonable arrangements to insure accessibility to this meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **ORAL COMMUNICATIONS**
3. **APPROVAL OF December 21, 2015 MEETING MINUTES**
4. **NEW BUSINESS**
 - A. **Exploration of North County JPA for Fire & Emergency Services**
5. **UPDATE ON ACTIVITIES**
 - A. **Fire Chief Recruitment**
 - B. **Review of Cooperative Efforts Job Positions**
 - C. **Fire Operations**
6. **FUTURE AGENDA ITEMS**
7. **ADJOURNMENT**