



**MEETING NOTICE AND AGENDA
CITY OF ENCINITAS
FIRE DEPARTMENT MANAGEMENT
GOVERNANCE & ORGANIZATIONAL EVALUATION
CITY COUNCIL SUBCOMMITTEE And
CITY OF SOLANA BEACH STANDING COMMITTEE
Tuesday, May 29, 2018, 10:00 a.m.
Council Chambers, 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 19, 2017 MEETING MINUTES**
4. **OLD BUSINESS**
 - A. Proposed Change to the Cost Allocation Methodology in the Cooperative Management Services Agreement and Proposed Administrative Battalion Chief Reclassification Cost Adjustment
 - B. Proposed Cooperative Management Services Language Change
5. **NEW BUSINESS**
 - A. Annual Report
 - B. Operational Issues
 - C. Set Date for Next Meeting
6. **FUTURE AGENDA ITEMS**
7. **ADJOURNMENT**

Next Meeting: To Be Determined

I, Sarah Duffy, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board May 23, 2018, 72-hours before the meeting.

Administrative Support Coordinator
Encinitas Fire Department