

ACTIONS
Board of Supervisors Meeting of March 3, 2011

March 4, 2011

| <u>AGENDA ITEM/ACTION</u> | <u>ASSIGNMENT</u> |
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| 1. Call to Order. <ul style="list-style-type: none"> • At 3:05 p.m., the meeting was called to order by the Chair, Ms. Mallek. All Board members were present. Also present were Tom Foley, Larry Davis and Ella Jordan. | |
| 2. Work Session: Fire/Rescue Ordinance. <ul style="list-style-type: none"> • AUTHORIZED, by a vote of 5:1(Thomas), the Clerk to advertise for action by the Board at its April 20, 2011 meeting, an ordinance to amend County Code Chapter 6, Fire Protection, that incorporates the proposed changes as shown in Attachment A of the Executive Summary to the August 11, 2010 draft ordinance and the changes made at the Board meeting to include the Fire Chief as a member of the FEMS Board for purposes of participation. | |
| 3. Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • There were none. | |
| 4. Adjourn to March 7, 2011, 9:00 a.m., Room 241. <ul style="list-style-type: none"> • The meeting was adjourned at 4:26 p.m. | |