




**Special Meeting Notice & Agenda
City of Del Mar, Encinitas, and Solana Beach
Fire Department Management
Governance & Organizational Evaluation
City Council Subcommittee**

**Wednesday May 7, 2025, 9:00 a.m.
Solana Beach City Hall
635 Hwy 101
Solana Beach, CA 92075**

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1. CALL TO ORDER/ROLL CALL
 2. ORAL COMMUNICATIONS
 3. APPROVAL OF APRIL 17, 2025, MEETING MINUTES
 4. COMMITTEE BUSINESS
 - 4A. Shared Management Budget Presentation
 - 4B. Breakdown of Shared Work – Organizational Chart and Functional Responsibilities
 - 4C. Discussion on Future of Cooperative management Agreement
 5. FUTURE AGENDA ITEMS

Emergency Operations – Positions, staffing and required training
 6. ADJOURNMENT

I, Josh Gordon, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board May 6, 2025, 24 hours before the special meeting.


Josh Gordon, Fire Chief
Encinitas Fire Department