

COLLIER COUNTY
PUBLIC SAFETY AUTHORITY (PSA)
AGENDA
November 13, 2013 – Wednesday
10:00 am
Growth Management Division-Planning and Regulation
2800 North Horseshoe Drive
Conf Room 609/610

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. AGENDA AND MINUTES
 - a. Approval of Today's Agenda
 - b. Approval of Minutes from the October 30th PSA Meetings
3. ELECT CHAIR/VICE CHAIR
4. OLD BUSINESS
 - a. PSA Logo
 - b. Office of the Medical Director Re-Organization
5. NEW BUSINESS
 - a. BCIFD COPCN application- *(Note this is a large volume of materials... too big to print and mail, I have the application electronically and we will need to discuss a web link for the document. (Time sensitive – To be hear first)*
 - b. Establishment of a schedule for 2014 meetings
6. STAFF REPORTS
 - a. Board Direction regarding Advisory Committees - Len Price
 - b. Ordinance Changes – Scott Teach
 - c. Mass Medical Incident Initiative – Dan Summers
7. PUBLIC COMMENT
 - a. NNFED/EMS Council Update – Jorge Aguilera
8. BOARD MEMBER DISCUSSION
9. ESTABLISH NEXT MEETING DATE
 - a. January 29, 2014 @ 10:00 AM
10. ADJOURNMENT