



# Board of Commissioners Public Safety Committee Agenda

**Monday, February 10, 2020 - 9:00 AM**  
**Wake County Justice Center, Room 2800**

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MEETING CALLED TO ORDER: Chair Matt Calabria

**I. Approval of the Minutes of the Board of Commissioners Public Safety Committee Meeting on October 7, 2019.**

**II. Wake County Fire Tax District Long-Range Planning**  
*Nick Campasano, Director of Fire and Emergency Services*

Over the next two years, the Board of Commissioners will need to provide tax and policy direction for fire service in the unincorporated portions of the County. The unincorporated areas are shrinking due to municipal annexations which impacts the future revenue base of the tax district and the relationship with municipal cost share departments. In order to prepare the Board for the upcoming issues, staff will present a brief history of the fire tax district, summary of major issues and current financial forecast as basis for beginning discussion around the tax and policy issues.

Attachments:

1. Presentation

**III. Future Public Safety Committee Meeting Topics**  
*Matt Calabria, Chair*

The current schedule of Public Safety Committee Meetings for 2020 is listed below. This portion of the meeting is used for identifying future topics for committee meetings.

Month	Day	Time
February	10	9:00
April	20	9:00
June	8	9:00
September	28	2:00
November	9	9:00

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