

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
February 19th, 2020 at 5:30 p.m.**

1. CALL TO ORDER AND ROLL CALL:
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:
3. CORRESPONDENCE RECEIVED – For Review
4. CHANGES OR MODIFICATION TO THIS AGENDA:
5. CONSENT CALENDAR
 - a. Approval of January 15th, 2019 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the February 12th, 2020 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. Resolution to Transfer Donations to EMS Foundation
7. GENERAL MANAGER’S REPORT:
8. FIRE CHIEF’S REPORT:
9. FIRE PROTECTION COMMITTEE REPORT/EMS COMMITTEE:
10. BUDGET COMMITTEE REPORT:
 - a. Budget Chairperson Report & Recommendations:
 - (1) Review and Recommend New Grant Opportunities:
 - (2) Recommend to the Board to Accept FY 18/19 Audit
 - (3) Recommend to the Board to Accept the Fire and EMS Budget Revisions
 - (4) Recommend to the Board to Approve the Addition of a Gurney Lifter for the New Ambulance not to Exceed \$30K
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:

Review of Previously Approved Recreation Class Proposals or Trip Report Forms:
13. WATER PROJECTS:
14. PERSONNEL COMMITTEE REPORT: Annual Salary Discussion
15. LOSS COMMITTEE REPORT:
16. POLICIES & PROCEDURES COMMITTEE REPORT:
17. OTHER BUSINESS:
18. OLD BUSINESS
 - a. MCAFD Update – Mailliard
 - b. County EMS Update – Avila
18. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY
BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
19. CONCERNS OF DIRECTORS
20. ADJOURNMENT

NOTE: The AVCS D Board meets only once per month on the third Wednesday of the month. In consideration of the time constraints, the Board asks that individuals limit their speaking time to three minutes. For time and location of meetings of the District Budget Committee, the Airport Committee and the Recreation Committee, please contact the District Office at 895-2075.

PUBLIC POSTING – DO NOT REMOVE (Until after February 19th, 2020)

NOTICE: Requests for any disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires these aids in order to participate in a public meeting. These requests must be made five (5) days in advance of the scheduled meeting by calling the office of the AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415