

**PUBLIC NOTICE**

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**AGENDA**

**REGULAR MEETING OF THE EMERGENCY SERVICES COMMITTEE**

**Wednesday, February 1<sup>st</sup>, 2023 4pm**

**Station 741, 14281 Highway 128, Boonville**

<https://us02web.zoom.us/j/84110791172?pwd=cXVOanBQYjlmRlVKalE1Q3ZtZXNyUT09>

**Zoom Meeting ID: 841 1079 1172 Password: y3uJ95wd**

**To be held via teleconference 669-900-6833. *Public comments or document requests can be submitted by 10:00am February 1<sup>st</sup>, 2023 electronically to secretary.avcsd@gmail.com***

- 1. CALL TO ORDER AND ROLL CALL:**
- 2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:**
- 3. CHANGES OR MODIFICATIONS TO AGENDA:**
- 4. APPROVAL OF MINUTES:**
- 5. ADMINSTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
  - a. FIRE CHIEF'S REPORT
  - b. EMSO'S REPORT
  - c. CALENDAR OF EVENTS
- 6. OLD BUSINESS:**
  - a. Yorkville Station Update
  - b. Fuel Station Update
  - c. JPA
  - d. Annexation Update
  - e. Fund Balance Carryover
- 7. NEW BUSINESS:**
  - a. Long Range Plan
  - b. Carport 7400 (\$3,000)
- 8. PERSONNEL ISSUES:**
- 9. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE COMMITTEE OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION:**
- 10. ANNOUNCEMENTS/CONCERNS OF COMMITTEE MEMBERS:**
- 11. ADJOURNMENT:**

**NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: That members of the public can access the teleconferencing location, that agendas be posted at all teleconferencing sites, and that at least one board member be physically present at the location specified in the notice of the meeting or be calling from within the district boundaries. NOTE: The AVCS D Emergency Services Committee meets regularly once per month on the first Wednesday of the month at 4pm.**

**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**

**PUBLIC POSTING – DO NOT REMOVE (Until after February 1<sup>st</sup>, 2023).**