

PUBLIC NOTICE

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AGENDA

REGULAR MEETING OF THE EMERGENCY SERVICES COMMITTEE

Wednesday, December 6th, 2023 4pm

Station 741, 14281 Highway 128, Boonville

***Public comments or document requests can be submitted by 1pm Dec. 6th, 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:** Approve Nov.1st minutes:
5. **ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
 - a. FIRE CHIEF'S REPORT: Quick Email Review/Discussion
 - b. EMSO'S REPORT: Quick Email Review/Discussion
6. **OLD BUSINESS:**
 - a. JPA
 - b. Long-Range Plan Workshop and Development
 - c. MedStar Draft Contract
7. **NEW BUSINESS:**
 - a. Recommendation to Adopt the 2022 California Fire Code of Regulations, California Code of Regulations, Title 24
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:**

As of March 1, 2023, the new teleconferencing rules under AB 2449 take effect, which allow for teleconferencing participation at local legislative body public meetings under specific circumstances. NOTE: The 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 this aid 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 AVCSO 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 December 6th 2023).