

PUBLIC NOTICE

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AGENDA

MEETING OF THE EMERGENCY SERVICES COMMITTEE

Wednesday, March 6th, 2024 4pm

Station 741, 14281 Highway 128, Boonville

*Public comments or document requests can be submitted by 1pm March 6th, 2024
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 Feb. 7th, 2024 minutes:
5. **ADMINSTRATIVE 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. MedStar Draft Contract
 - c. Roof Repairs (Station 741)
 - d. CSD Reorganization/Employment
7. **NEW BUSINESS:**
 - a. Federal Excess Personal Property (FEPP) Cooperative Agreement Renewal Packet & Resolution.
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: 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 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 March 6th, 2024).