

AGENDA
REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE
Wednesday, October 17, 2012, at 5:30 p.m.

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
3. APPROVAL OF MINUTES OF LAST BOARD MEETING
4. CORRESPONDENCE RECEIVED – FOR REVIEW
5. CHANGES OR MODIFICATION TO THIS AGENDA
6. NEW BUSINESS:
 - a. Benefit Assessment Challenge – Freda Fox
 - b. Fire Department Reserve Allocations
 - c. Possible Temporary Aircraft Refueling Station – Wilder
7. GENERAL MANAGER’S REPORT
8. FIRE CHIEF’S REPORT
9. FIRE PROTECTION COMMITTEE REPORT
10. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations
 - (1) Committee Recommendation to Approve Expenditures as Reviewed at October 10, 2012 Budget Committee Meeting
 - (2) Committee Recommendation on Class Proposals (if any)
 - (3) Committee Recommendation to send GM to LAFCo Meeting October 18, 2012
 - (4) Committee Recommendation to approve new PPE and Radios for Fire Dept. recruits up to \$8,000
 - (5) Committee Recommendation to transfer \$52,000 from Structure Reserves to Fire Dept. Operating Account
 - (6) Committee Recommendation to collect \$50 admin. fee from Tennis Courts project
 - b. Request for New Expenditures (if any)
 - (1) PPE for New Recruits, up to \$8,000 – Wilson
 - (2) Pagers/Radios for New Recruits, up to \$8,000 - Wilson
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
 - a. Cycled Program - Update
13. PERSONNEL COMMITTEE REPORT
14. POLICIES AND PROCEDURES COMMITTEE REPORT
 - a. Review/Approval of Series 2000 – Personnel Committee
15. OLD BUSINESS
 - a. Draft Letter, Benefit Assessment - McKenna
16. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
17. POSSIBLE CHANGE OF NOV. MEETING DATE
18. CONCERNS OF DIRECTORS
19. 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 October 17, 2012)

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