

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
April 20th, 2016 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 March 16th, 2016 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the April 13th, 2016 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. Recommend Transferring FY15-16 Allocations to Reserves – Avila
 - b. Cutters for Rescue (need \$2,880)
 - c. Stipend Duty Officers (\$30 per day)
 - d. Automatic External Defibrillators (AED) Purchase - \$15,000 for nine of them.
 - e. Training Officer Salary Merit Raise: \$1.36/per hour (6%)
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 on Class Proposals –
11. AIRPORT COMMITTEE REPORT
 - a. AIP Grant Agreement Discussion. Draft a Resolution for Wilder to be Authorized Signatory.
12. RECREATION COMMITTEE REPORT:
13. PERSONNEL COMMITTEE REPORT
14. POLICIES AND PROCEDURES COMMITTEE REPORT
 - a. Recreation Past Event/Trip Report Form
15. LOSS CONTROL COMMITTEE REPORT
16. OLD BUSINESS
 - a. Ambulance EOA Update – Avila
 - b. The Water Project – Discuss Additional Funding for Further Water Testing
 - c. Ambulance Merger Update – Avila
 - d. MCAFD Formula for Allocation of Prop 172 Funds - McKenna
17. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY
BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
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 April 20th, 2016)

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