

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
January 17th, 2018 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 December 20th, 2017 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the January 10th, 2017 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
7. GENERAL MANAGER’S REPORT
8. FIRE CHIEF’S REPORT
9. FIRE PROTECTION COMMITTEE REPORT/EMS COMMITTEE:
 - a. Social Media Protocols
10. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations:
 - (1) Review and Recommend New Grant Opportunities:
 - a. AVFG Grant (Assistance to Fire Fighters Grant – FEMA)
 - b. Recommend to the Board the Fire Dept. Budget Mid-Year Revisions
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
Review of Recreation Class Proposals or Trip Report Forms:
13. LOSS CONTROL COMMITTEE:
14. POLICIES & PROCEDURES COMMITTEE REPORT:
15. OLD BUSINESS
 - a. Water Project Update – Hanelt
 - b. MCAFD Update – McKenna
 - c. EOA Update - Avila
 - 1) Next Year’s ALS Grant
16. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY
BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
17. CONCERNS OF DIRECTORS
18. 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 January 17th, 2018)

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