

-AGENDA-

**REGULAR MEETING of the EMS SUB-COMMITTEE
Wednesday, June 28th, 2017 @ 4pm
Station 741, 14281 Highway 128, Boonville**

1. CALL TO ORDER AND ROLL CALL:
2. APPROVAL OF MINUTES:
3. CHANGES OR MODIFICATIONS TO AGENDA:
4. EMS OFFICER'S REPORT/REVIEW
5. OLD BUSINESS:
 - a. Review of Current Grants:
 - b. Membership program update
 - c. Review/ Finalize "Nuts and Bolts" list for merger.
6. NEW BUSINESS:
 - a. Naming of Official Committee Members
 - b. Review and Recommend New Grant Opportunities:
 - c. Recommendation for Equipment to be Surplused:
 - d. Replacement Ambulance Committee
 - e. Ambulance down staffing Protocol
 - f. Discussion of EMS Quality Improvement (QI) process
7. STRATEGIC PLANNING:
8. PERSONNEL ISSUES:
 - a. Participation/Staffing Review
9. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE COMMITTEE OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION:
10. CONCERNS OF COMMITTEE MEMBERS:
11. ADJOURNMENT:

**PUBLIC POSTING – DO NOT REMOVE
(Until after June 28th, 2017)**

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 or services 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

