

PUBLIC NOTICE

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-AGENDA-

REGULAR MEETING of the EMS SUB-COMMITTEE
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
Wednesday, July 26th, 2017 at 4:00pm

1. CALL TO ORDER AND ROLL CALL:
2. CHANGES OR MODIFICATIONS TO THIS AGENDA:
3. APPROVAL OF MINUTES:
4. OLD BUSINESS:
 - a) Naming of Official Committee Members
 - b) Review and Recommend New Grant Opportunities:
 - c) Recommendation for Equipment to Surplus:
 - d) Replacement Ambulance Committee
5. NEW BUSINESS:
 - a) Ambulance down staffing Protocol
 - b) Discussion of EMS Quality Improvement (QI) process
 - c) Hardship Policy
 - d) Continuing Education (CE) Accreditation application
 - e) Review ALS MOU w/ MedStar
6. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE COMMITTEE OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION:
7. CONCERNS OF COMMITTEE MEMBERS:
8. CLOSED SESSION:
9. ADJOURNMENT:

PUBLIC POSTING – DO NOT REMOVE
(Until after July 26th, 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 AVCSO General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415