

**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, October 25<sup>th</sup>, 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) EMSO Report
  - b) Review and Recommend New Grant Opportunities:
  - c) Recommendation for Equipment to Surplus:
  - d) Replacement Ambulance Committee
  - e) Hardship Policy (Update)
  - f) EOA Update
  - g) EMS Reserves
  - h) EMS Management Concerns
5. NEW BUSINESS:
  - a) Discussion of EMS Quality Improvement (QI) process
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 October 25<sup>th</sup>, 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 AVCSD General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415