

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, September 26th 2018 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
 - (1) Calendar of Events
 - (2) Fiscal Report
 - b) Review and Recommend New Grant Opportunities:
 - c) Recommendation for Equipment to Surplus:
 - d) Replacement Ambulance Committee
 - e) EOA Update
 - f) Review EMS Branch Improvements/Concerns
 - g) EMS Ad Hoc Committee Update
 - h) Membership
 - i) Draft Fee Schedule for New Skills
5. NEW BUSINESS:
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 September 26th, 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 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