

**-AGENDA-**

**REGULAR MEETING of the EMS SUB-COMMITTEE  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128  
Wednesday, April 24<sup>th</sup>, 2019 at 4:00pm**

1. CALL TO ORDER AND ROLL CALL:
2. CHANGES OR MODIFICATIONS TO THIS AGENDA:
3. APPROVAL OF MINUTES:
4. EMSO Report
  - a) Calendar of Events
  - b) Fiscal Report
5. OLD BUSINESS:
  - a) Recommendation for Equipment to Surplus
  - b) Replacement Ambulance Committee
  - c) Mendocino County EMS Ad Hoc committee
  - d) EOA Update
  - e) Review EMS Branch Improvements/Concerns
  - f) Membership
  - g) DNR and POLST forms in Ambulance
6. NEW BUSINESS:
7. CONCERNS OF COMMITTEE MEMBERS:
8. CLOSED SESSION:
9. ADJOURNMENT:

**PUBLIC POSTING – DO NOT REMOVE  
(Until after April 24<sup>th</sup>, 2019)**

**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 CSO Office, P. O. Box 398, Boonville, CA 95415**