

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, August 28th, 2019 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) Recommendation for Equipment to Surplus
 - b) Replacement Ambulance Committee
 - c) Mendocino County EMS Ad Hoc committee
 - d) EOA Update
 - (1) Attorney
 - e) Review EMS Branch Improvements/Concerns
 - f) EMSO Report
5. NEW BUSINESS:
6. CONCERNS OF COMMITTEE MEMBERS:
7. CLOSED SESSION:
8. ADJOURNMENT:

**PUBLIC POSTING – DO NOT REMOVE
(Until after August 28th, 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 AVCSD General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415