

AGENDA

**REGULAR MEETING OF THE EMERGENCY SERVICES COMMITTEE**

**Wednesday, July 7<sup>th</sup>, 2021 4pm**

**Station 741, 14281 Highway 128, Boonville**

***Public comments or document requests can be submitted electronically to [districtmgr.avcsd@gmail.com](mailto:districtmgr.avcsd@gmail.com)***

1. **CALL TO ORDER AND ROLL CALL:**
2. **RECOGNITION OF GUESTS AND HEARING OF PUBLIC:**
3. **CHANGES OR MODIFICATIONS TO AGENDA:**
4. **APPROVAL OF MINUTES:**
5. **ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
  - a. FIRE CHIEF'S REPORT
  - b. EMSO'S REPORT
  - c. CALENDAR OF EVENTS
6. **OLD BUSINESS:**
  - a. County EMS
  - b. EMS Billing Revenue
  - c. Yorkville Station
  - d. E7474
  - e. U7471
  - f. ISO Review
  - g. NEXUS Study
7. **NEW BUSINESS:**
  - a. Establish Revolving Account for Lag in EMS County Grant Stipends
  - b. 7400 Status
  - c. A7420 Repairs
  - d. Fire Boxes
  - e. AVVFFA/AVAS Merger
  - f. Philo Greenwood Ridge/Signal Ridge Fuel Reduction Grant Project
  - g. MCAFD
  - h. New Emergency Services Committee:
    - 1) Committee Description/Role
    - 2) New Members
8. **PERSONNEL ISSUES:**
9. **ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE COMMITTEE OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION:**
10. **ANNOUNCEMENTS/CONCERS OF COMMITTEE MEMBERS:**
11. **ADJOURNMENT:**

*NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: That members of the public can access the teleconferencing location, that agendas be posted at all teleconferencing sites, and that at least one board member be physically present at the location specified in the notice of the meeting or be calling from within the district boundaries. NOTE: The AVCSD Board meets only once per month on the third Wednesday of the month. 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 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*

**PUBLIC POSTING – DO NOT REMOVE (Until after July 7<sup>th</sup>, 2021).**

