

PUBLIC NOTICE

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AGENDA

REGULAR MEETING OF THE EMERGENCY SERVICES COMMITTEE

Wednesday, October 6th, 2021 4pm

Station 741, 14281 Highway 128, Boonville

Phone: 669-900-6833 Zoom Meeting ID: 462 981 9537 Password: 7400

Public comments or document requests can be submitted electronically to 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. ADMINSTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
 - a. FIRE CHIEF'S REPORT
 - b. EMSO'S REPORT
 - c. CALENDAR OF EVENTS
- 6. OLD BUSINESS:**
 - a. Fire Warden Update
 - b. County EMS Status
 - c. Yorkville Station
 - d. NEXUS Study
- 7. NEW BUSINESS:**
 - a. Fee Schedule (Development Fee inclusion, Review Ambulance fees)
 - b. Acceptance Into 2022 IGT Program/Seed Funding Donation
 - c. PG&E Settlement Funding Dedicated Uses
 - d. 7466 on Greenwood Rd.
 - e. AVFD Long Range Plan
 - f. \$1,000,000 Allocation to Fire Districts
 - g. Fund Balance Carryover – Combi Tools/Plotter
 - h. Philo Water Tender Proposal
- 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 AVCS D Emergency Services Committee meets only once per month on the first 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 AVCS D 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 October 6th, 2021).