

**PUBLIC NOTICE**

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**AGENDA**

**REGULAR MEETING OF THE EMERGENCY SERVICES COMMITTEE**

**Wednesday, January 5<sup>th</sup>, 2022 4pm**

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

**Phone: 669-900-6833 Zoom Meeting ID: 827 2118 0686 Password: 843502**

***Public comments or document requests can be submitted electronically secretary.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. Yorkville Station Update
  - c. Philo Water Tender Update
  - d. Streamline Inspection Program
  - e. \$1,000,000 Allocation to Fire Districts
  - f. AFG Grant – SCBA
  - g. Community Foundation Grant – Fire Boxes/Mapping/Road Naming
- 7. NEW BUSINESS:**
  - a. FY21-22 Mid-Year Budget Revision
- 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 AVCSO 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 AVCSO 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 January 5<sup>th</sup>, 2022).**