

## AGENDA

### REGULAR MEETING OF THE FIRE PROTECTION COMMITTEE

Wednesday, July 5<sup>th</sup>, 2017 @ 4pm

Station 741, 14281 Highway 128, Boonville

1. CALL TO ORDER AND ROLL CALL:
2. APPROVAL OF MINUTES:
3. CHANGES OR MODIFICATIONS TO AGENDA:
4. OLD BUSINESS:
  - a. Review of Current Grants:
  - b. Merger Committee Update
  - c. Long Range Plan
  - d. Update Apparatus Committee
  - e. Large Gatherings and Resorts Placing Stress on the Fire Department's Emergency Response Capabilities:
  - f. Part Time Fire Department Administrative Position Application
5. NEW BUSINESS:
  - a. Review and Recommend New Grant Opportunities: AFG SCBA's
  - b. Recommendation for Equipment to be Surplused:
  - c. Discussion of Response Data for 1<sup>st</sup> ½ Year.
6. PERSONNEL ISSUES:
  - a. Participation Review
7. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE COMMITTEE OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION:
8. CONCERNS OF COMMITTEE MEMBERS:
9. ADJOURNMENT:

### **PUBLIC POSTING – DO NOT REMOVE**

**(Until after July 5th, 2017)**

**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 AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**