

AGENDA

REGULAR MEETING OF THE FIRE PROTECTION COMMITTEE

Monday January 8th, 2018 @ 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. EMS Committee Update:
 1. EOA Update
 2. Update Apparatus Committee
 - c. Water Tender Update
 - d. Large Event Impact on Dept.
5. NEW BUSINESS:
 - a. Social Media Guidelines
 - b. Mid-Year Draft Budget Revision
 - c. Long Range Plan
 - d. Utility 7471
6. PERSONNEL ISSUES:
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 January 8th, 2018)

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