

AGENDA

REGULAR MEETING OF THE FIRE PROTECTION COMMITTEE

Wednesday March 7th, 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: AFG - Ambulance
 - b. EMS Committee Update:
 1. EOA Update
 2. Update Apparatus Committee
 3. CVEMS Update
 - c. Long Range Plan Review
 - d. Large Event Impact on Fire Department
 - e. Wildland Engine
 - f. U7441
5. NEW BUSINESS:
 - a. Benefit Assessment Review
6. PERSONNEL ISSUES:
 - a. Eubank/DeWitt Reviewed 2/27/18
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 March 7th, 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 AVCSD General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415