

AGENDA

REGULAR MEETING OF THE FIRE PROTECTION COMMITTEE

Wednesday, September 5th, 2018

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
 4. EMSO Report/Calendar of Events
 - d. Hazmat Trailer
 - e. Large Event Impact on Fire Department – Camp Navarro
 - f. Wildland Engine Update
 - g. Benefit Assessment Review – Interpretation/Discussion of Developed Parcels
5. NEW BUSINESS:
 - a. Examine Parameters for Billing Fees
 - b. Yorkville Station Project
 - c. Fund Balance Carryover
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 September 5th, 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