

PUBLIC NOTICE

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AGENDA

REGULAR MEETING OF THE FIRE PROTECTION COMMITTEE

Wednesday, February 6th, 2019 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. EMS Committee Update:
 1. EOA Update
 2. Update Apparatus Committee
 3. CVEMS Update
 4. EMSO Report/Calendar of Events
 - b. Large Event Impact on Fire Department
 - c. Wildland Engine Update
5. NEW BUSINESS:
 - a. Resolution 2019-01 – Authorizing Application for Firefighter Property (FFP) Program
 - b. Policies & Procedures Update
 - c. Donations and Allocations
 - d. Engine 7400 Discussion
 - e. Engine 7448 Discussion
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 February 6th, 2019)

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