

**PUBLIC NOTICE**

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**AGENDA**

**REGULAR MEETING OF THE FIRE PROTECTION COMMITTEE**

**Wednesday, June 5<sup>th</sup>, 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. CVEMS Update
    3. EMSO Report/Calendar of Events -
  - b. Large Event Impact on Fire Department
  - c. Wildland/7400 Engine Updates
  - d. Yorkville Station Update
5. NEW BUSINESS:
  - a) Road Naming
  - b) Letter on California Fire Assistance Agreement (CFAA)
  - c) Fire Insurance for Yorkville Station
  - d) Use of Communication Reserves for Radio Purchases - \$8,000
  - e) Annual Results of Fire Code Inspections
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 June 5<sup>th</sup>, 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 AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**