

PUBLIC NOTICE

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AGENDA

REGULAR MEETING OF THE FIRE PROTECTION COMMITTEE

Wednesday, September 4th, 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. 7400 and 7468 Engine Updates
 - d. Yorkville Station Update
 - e. Road Naming
 - f. Boonville Station Stand-by Generator Project
 - g. Boonville Station Fire Code Compliance Project
 - h. New Recruit Update
5. NEW BUSINESS:
 - a. Insurance Models Changes Effecting LRP
 - b. Apparatus Replacement Schedule
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 4th, 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 AVCSO General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415