

PUBLIC NOTICE

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AGENDA

REGULAR MEETING OF THE FIRE PROTECTION COMMITTEE

Wednesday, March 4th, 2020 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. County EMS Update
 2. EMSO Report/Calendar of Events
 - b. Large Event Impact on Fire Department
 - c. Yorkville Station Update
 - d. Road Naming
 - e. Boonville Station Stand-by Generator Project
 - f. 7466 Replacement
 - g. Boonville Water Quality Monitoring
 - h. Transient Occupancy Tax – Measures D and E
5. NEW BUSINESS:
 - a. Freedom of Information Act Request/Use of AVCSD Lawyer
 - b. Nexus Study
 - c. Emergency Responder Fee for FD Response to Medical Incidents
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 March 4th, 2020)

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