

**PUBLIC NOTICE**

**PUBLIC NOTICE**

**AGENDA**

**REGULAR MEETING OF THE FIRE PROTECTION COMMITTEE**

**Wednesday, September 2<sup>nd</sup>, 2020 4pm**

**Station 741, 14281 Highway 128, Boonville**

**To be held via teleconference (515) 604-9099 access code 759393#**

***Public comments or document requests can be submitted electronically to  
districtmgr.avcsd@gmail.com***

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. Navarro Station Trespass Issue
  - c. COVID-19
  - d. Yorkville Station Update
  - e. Boonville Water Quality Monitoring
  - f. Large Event Impact on Fire Department
  - g. Nexus Study
5. NEW BUSINESS:
  - a. Strike Team
  - b. Mid-Year Fire and EMS Budget Revisions
  - c. Fund Balance Carryover Review Allocations Recommendations
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 2<sup>nd</sup>, 2020)**

***NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: Members of the public can access the teleconferencing location, that agendas be posted at all teleconferencing sites, and that at least one board member be physically present at the location specified in the notice of the meeting or be calling from within the district boundaries. 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 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***