

**PUBLIC NOTICE**

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**AGENDA**

**REGULAR MEETING OF THE FIRE PROTECTION COMMITTEE**

**Wednesday, January 6<sup>th</sup>, 2021 4pm**

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

**To be held via teleconference 1-312-626-6799 Meeting ID: 82721180686 Password: 843502**

Zoom URL: <https://us02web.zoom.us/j/82721180686?pwd=N3BsbFlhQVhLaUhPYThRVDAxT2I2dz09>

**Public comments or document requests can be submitted electronically to [districtmgr.avcsd@gmail.com](mailto: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
    3. EMS Billing Revenue Shortfall
  - b. COVID-19
  - c. Yorkville Station Update
  - d. Nexus Study
5. NEW BUSINESS:
  - a. Fed Excess Type-3 Wildland Engine
  - b. Mid-Year Budget Revisions
  - c. \$75K for Utility Pickup Truck and Install
  - d. \$20K for Inservice Costs Fed Ex Engine
  - e. \$7K for Donation towards Yorkville Hydrant
  - f. \$15K for Station 741 Office Remodel
  - g. Strike Team Advance Payment Reserve Account - \$30K
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 January 6<sup>th</sup>, 2021)**

*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 AVCSD General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415