

**Public Notice**

**-AGENDA-**

**Public Notice**

**REGULAR MEETING of the POLICIES & PROCEDURES COMMITTEE  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**

**To be held via teleconference phone # (669) 900 6833 Meeting ID: 462 981 9537 Password 7400**

**Date Wednesday June 9 2021 2:30pm.**

- 1. Call to Order and Roll Call**
- 2. Announcements/Recognition of Guests/Public Comment**
- 3. Review and Approve Last Meeting Minutes**
- 4. Changes or Modifications to this Agenda**
- 5. Old Business**
  - a. Updating Personnel Series 2005 General Philosophy
- 6. New Business:**
  - a. Merging Fire Protection Committee & EMS Sub-Committee
  - b. Revise By Laws to Include Ambulance Powers
- 7. Concerns of Members:**
- 8. Adjournment**

**PUBLIC POSTING – DO NOT REMOVE  
(Until after June 9, 2021)**

*NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: Members of the public must 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.*

*NOTE: The AVCS D Policies and Procedures Committee meets only as needed*

**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 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**