

PUBLIC NOTICE

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AGENDA

REGULAR MEETING OF THE EMERGENCY SERVICES COMMITTEE

Wednesday, January 4th, 2023 4pm

Station 741, 14281 Highway 128, Boonville

<https://us02web.zoom.us/j/84110791172?pwd=cXVOanBQYjlmRlVKalE1Q3ZtZXNyUT09>

Zoom Meeting ID: 841 1079 1172 Password: y3uJ95wd

To be held via teleconference 669-900-6833. *Public comments or document requests can be submitted by 10:00am January 4th, 2023 electronically to secretary.avcsd@gmail.com*

1. **CALL TO ORDER AND ROLL CALL:**
2. **RECOGNITION OF GUESTS AND HEARING OF PUBLIC:**
3. **CHANGES OR MODIFICATIONS TO AGENDA:**
4. **APPROVAL OF MINUTES:**
5. **ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
 - a. FIRE CHIEF'S REPORT
 - b. EMSO'S REPORT
 - c. CALENDAR OF EVENTS

6. **OLD BUSINESS:**

- a. Yorkville Station Update
- b. Fuel Station Update
- c. USDA Ambulance Grant Update (New Ambulance)

7. **NEW BUSINESS:**

- a. Fed Ex 7498 Released
- b. Draft Revised Budget
- c. CAR Maps
- d. 7400 Carport
- e. Fund Balance Carryover

8. **PERSONNEL ISSUES:**

9. **ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE COMMITTEE OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION:**
10. **ANNOUNCEMENTS/CONCERNS OF COMMITTEE MEMBERS:**
11. **ADJOURNMENT:**

NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: That 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. **NOTE:** The AVCSO Emergency Services Committee meets regularly once per month on the first Wednesday of the month at 4pm.

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