

PUBLIC NOTICE

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AGENDA

REGULAR MEETING OF THE EMERGENCY SERVICES COMMITTEE

Wednesday, May 3rd, 2023 4pm

Station 741, 14281 Highway 128, Boonville

Public comments or document requests can be submitted by 1pm May 3rd, 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. ADMINSTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
 - a. FIRE CHIEF'S REPORT: Quick Email Review/Discussion (One Hour Max!)
 - b. EMSO'S REPORT: Quick Email Review/Discussion (One Hour Max!)
- 6. OLD BUSINESS:**
 - a. Budget FY 2023/2024
 - b. Fuel Station Update
 - c. JPA
 - d. AVFD Fuels Management Crew Program
 - e. OSFM Inspection Program Overview/Responsibilities
 - f. Long-Range Plan Workshop and Development
 - g. PPGEMT Funding Match Source/Invoice Schedule
- 7. NEW BUSINESS:**
 - a. MedStar Negotiations
 - b. Water Tender Update
- 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:**

As of March 1, 2023, the new teleconferencing rules under AB 2449 take effect, which allow for teleconferencing participation at local legislative body public meetings under specific circumstances.

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

PUBLIC POSTING – DO NOT REMOVE (Until after May 3rd, 2023).