

PUBLIC NOTICE

AGENDA

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REGULAR MEETING OF THE EMERGENCY SERVICES COMMITTEE

Wednesday, September 6th, 2023 4pm

Station 741, 14281 Highway 128, Boonville

Public comments or document requests can be submitted by 1pm Sept. 6th, 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:** Approve August 2nd minutes:
- 5. ADMINSTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
 - a. FIRE CHIEF'S REPORT: Quick Email Review/Discussion
 - b. EMSO'S REPORT: Quick Email Review/Discussion
- 6. OLD BUSINESS:**
 - a. JPA
 - b. Long-Range Plan Workshop and Development
 - c. MedStar Negotiations
- 7. NEW BUSINESS:**
 - a. Bank Balance Shortfall Correction/Checklist - Update
 - b. Review Funding for New Rescue Apparatus
 - c. IGT Funding for FY22 - Eubank
 - d. California Fire Code Adoption 2023 Edition
- 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 AVCSO 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 Sept. 6th, 2023).