

**PUBLIC NOTICE**

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**AGENDA**

**REGULAR MEETING OF THE EMERGENCY SERVICES COMMITTEE**

**Wednesday, December 6<sup>th</sup>, 2023 4pm**

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

***Public comments or document requests can be submitted by 1pm Dec. 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 Nov.1<sup>st</sup> minutes:
5. **ADMINISTRATIVE 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 Draft Contract
7. **NEW BUSINESS:**
  - a. Recommendation to Adopt the 2022 California Fire Code of Regulations, California Code of Regulations, Title 24
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 this aid 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 December 6<sup>th</sup> 2023).**