

Fire Protection Committee

(Directors Farrington and Thomas)

February 10, 2015

3:30 p.m.

12800 Ridge Rd

Sutter Creek CA 95685

Public Notice:

Members of the public will have the opportunity to directly address the Fire Protection Committee on any item listed on the Agenda below before or during consideration of that item

Please note there is a three minute time limit per person.

1. CALL TO ORDER

2. AWA WATER SYSTEMS

- A. Status of Hydrant Repairs from 2014 inspections & requests from Chiefs
- B. Staff update on coordination, testing, inspections, and fire flow testing with Fire Agencies
- C. Discussion regarding identifying low pressure/flow areas and opportunities to replace substandard fire hydrants served by adequate water mains.
- D. Possible Fire Protection Improvement Program (short vs long term) for FY 2014/2015.
- E. Fire Hydrant Preventative Maintenance Program -- status
- F. Future agenda topics

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.