

FIRE PROTECTION COMMITTEE

(Directors Thomas and Farrington)

April 7, 2015

2:00 p.m.

12800 Ridge Road, Sutter Creek, CA

PUBLIC NOTICE: Members of the public will have the opportunity to directly address the committee concerning any item listed on the Agenda below before or during consideration of that item.

There is a three minute time limit per person

1. CALL TO ORDER

2. AWA WATER SYSTEMS

- A. Follow up on Insurance Liability issues related to Fire Protection.
- B. Status of Hydrant replacement in Pioneer from 2015 inspection.
- C. Staff update on coordination with Fire Chiefs, including review of AWA 3190 Policy
- D. Discussion regarding 2014-15 YTD expenditures and budgetary needs for 14-15 for Fire Protection project(s)
- E. Status of Fire Hydrant PM Program, record keeping, and maps
- F. Date for next meeting
- G. Future agenda topics

3. 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.