

# Fire Protection Committee

(Directors Farrington and Thomas)

January 20, 2016

2:00 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 System Map Updating – CAD vs GIS
- b. Coordination with Fire Chiefs
- c. Status/findings of 2015 Fire Hydrant Inspections
- d. Remaining FY 2015-16 Fire Hydrant Plan
- e. FY 2016-17 Fire Hydrant Plan
- f. Butte Fire Action Items -- Status
- g. Staff Fire Hydrant Flow Testing/P&M Proposal
- h. 10 Year Fire Hydrant Improvement Action Plan
- i. 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.*