



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, April 10, 2019; 9:00 A.M.
WHERE: Copperopolis Fire Station
Training Room
370 Main St.
Copperopolis, CA 95228 (See Attached Map)

In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in Board of Directors meetings, should contact the EMS Agency (209) 529-5085). To ensure that your request is granted, please notify the office at least one business day prior to the scheduled public meeting.

Any member of the audience desiring to address the Board on a matter on the agenda: Please raise your hand at the time the item is announced by the Board Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

Public comment periods: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

Board Agenda and Minutes: Board Agenda, minutes and copies of items to be considered by the Board of Directors are typically posted on the internet at the following website: www.mvemsa.org. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at 1101 Standiford Avenue, Suite D1, Modesto during normal business hours. Such documents are also available online, subject to staff's ability to post documents before the meeting to the following website: www.mvemsa.org

9:00 AM AGENDA FOR REGULAR MEETING

ATTACHMENT

- | | | |
|--------|----|---|
| | A. | Call to Order |
| | B. | Welcome and Introductions |
| Info | C. | Correspondence |
| Action | D. | Additions, Deletions, Corrections to Agenda |
| | E. | Public Forum |
| Action | F. | Approval of Consent Calendar |
| Info | G. | Calaveras County RFP Update
<i>Staff will update the Board on the status of the Calaveras County RFP for Ambulance Services.</i> |

Agenda-Board of Directors

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|---------------|-----------|---|--------------|
| Action | H. | GIS Services Agreement with MAS Public Safety Consulting, LLC | H.1-5 |
| | | <i>The Board will be asked to approve the agreement with MAS Public Safety Consulting, LLC to produce maps in support of the RFP development process in Calaveras County and to further authorize the Agency Executive Director to sign the contract.</i> | |
| Info | I. | Medical Director Recruitment | |
| | | <i>Staff will update the Board on the status of the Medical Director Recruitment.</i> | |
| Info | J. | Stanislaus County RFP Update | |
| | | <i>Staff will update the Board on the status of the RFP for Ambulance Provider Services in Stanislaus County</i> | |
| Action | K. | Special Meeting Date | |
| | | <i>The Board will be asked to set a Special Meeting date to approve the Notice of Intent to Award for the winning proposer of the RFP for Ambulance Provider Services in Stanislaus County.</i> | |
| Info | L. | Agency and County Reports | |
| Info | M. | Next Scheduled Regular Meeting | |
| | | June 12, 2019 at 9:00 AM; Copperopolis Fire Station Training Room | |
| | N. | Adjournment | |

CONSENT CALENDAR

ITEM

- | | | |
|----|---|----|
| 1. | Minutes for February 13, 2019 | #1 |
| 2. | Financial Reports for the Period Ending February 28, 2019 | #2 |
| 3. | Cumulative Response Compliance Performance Summary Feb 2018 thru Jan 2019 | #3 |
| 4. | Educational Leave Request for Out-of-State Travel | #4 |
| 5. | Policies: | #5 |
| | 554.04 Bradycardia | |
| | 554.06 Supraventricular Tachycardia | |
| | 554.08 Atrial Fibrillation Flutter | |
| | 554.09 Coronary Ischemic Chest Discomfort | |
| | 554.10 Congestive Heart Failure | |
| | 554.11 Cardiac Arrest Algorithms | |
| | 554.22 SOB with Bronchospasm | |
| | 554.23 Tension Pneumothorax | |
| | 554.24 Respiratory Distress | |
| | 554.31 ALOC | |
| | 554.33 Seizures | |
| | 554.40 Sepsis | |
| | 554.41 Non-Traumatic Shock | |
| | 554.42 Blood Sugar Emergencies | |
| | 554.43 Allergic Reaction-Anaphylaxis | |
| | 554.61 Envenomation | |
| | 554.62 Hypothermia | |
| | 554.81 Burns | |
| | 555.51 Pediatric Poisoning – Overdose | |