



## PUBLIC NOTICE

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Thursday, December 12, 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](http://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](http://www.mvemsa.org)

### 9:00 AM AGENDA FOR REGULAR MEETING

### ATTACHMENT

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|--------|----|---|--------|
|        | 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  |        |
| Action | G. | Agreement with American Legion Post No. 108 for Ambulance Services within Amador County   | G.1-98 |
|        |    | <i>The Board will be asked to approve the agreement with American Legion Post No. 108 for ambulance services within Amador County; and authorize the Executive Director to sign the contract.</i> |        |

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Action	H.	<b>Amendment to Ambulance Provider Agreement with Mercy Medical Transportation, Inc.</b> <i>The Board will be asked to approve a third amendment to the ambulance provider agreement with Mercy Medical Transportation, Inc.; and authorize the Executive Director to sign the contract.</i>	H.1-2
Action	I.	<b>Agreement with Air Methods Corporation through its subsidiary, Mercy Air Services, Inc. for EMS Aircraft Services</b> <i>The Board will be asked to approve the agreement with Air Methods Corporation through its subsidiary, Mercy Air Services, Inc. for EMS aircraft services; and authorize the Executive Director to sign the contract.</i>	I.1-8
Action	J.	<b>Agreement with PHI Health, LLC for EMS Aircraft Services</b> <i>The Board will be asked to approve the agreement with PHI Health, LLC for EMS aircraft services; and authorize the Executive Director to sign the contract.</i>	J.1-9
Action	K.	<b>Agreement with REACH Air Medical Group for EMS Aircraft Services</b> <i>The Board will be asked to approve the agreement with REACH Air Medical Group for EMS aircraft services; and authorize the Executive Director to sign the contract</i>	K.1-9
Action	L.	<b>Agreement with Escalon Community Ambulance for Non-Emergency BLS Ground Ambulance Service for Inter-Facility Requests in Stanislaus County</b> <i>The Board will be asked to approve the agreement with Escalon Community Ambulance for non-emergency BLS ground ambulance service for inter-facility requests in Stanislaus County; and authorize the Executive Director to sign the contract.</i>	L.1-43
Action	M.	<b>Agreement with NorCal Ambulance for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers</b> <i>The Board will be asked to approve the agreement with NorCal Ambulance for non-emergency ground ambulance service for inter-facility transfers in Stanislaus County; and authorize the Executive Director to sign the contract.</i>	M.1-44
Action	N.	<b>Agreement with ProTransport-1, LLC for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers</b> <i>The Board will be asked to approve the agreement with ProTransport-1, LLC for non-emergency ground ambulance service for inter-facility transfers in Stanislaus County; and authorize the Executive Director to sign the contract.</i>	N.1-44
Action	O.	<b>Agreement with Sacramento Valley Ambulance for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers</b> <i>The Board will be asked to approve the agreement with Sacramento Valley Ambulance for non-emergency ground ambulance service for inter-facility transfers in Stanislaus County; and authorize the Executive Director to sign the contract.</i>	O.1-43

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|---------------|-----------|--|----------------|
| <b>Action</b> | <b>P.</b> | <b>Agreement with Del Puerto Health Care District for 9-1-1 Emergency Ambulance Services within Stanislaus County Zone 5</b>   | <b>P.1-103</b> |
|               |           | <i>The Board will be asked to approve the agreement with Del Puerto Health Care District for 9-1-1 emergency ambulance services within Stanislaus County Zone 5; and authorize the Executive Director to sign the contract.</i>  |                |
| <b>Action</b> | <b>Q.</b> | <b>Agreement with Oak Valley Hospital District for 9-1-1 Emergency Ambulance Services within Stanislaus County Zones 4 and D</b>   | <b>Q.1-105</b> |
|               |           | <i>The Board will be asked to approve the agreement with Oak Valley Hospital District for 9-1-1 emergency ambulance services within Stanislaus County Zones 4 and D; and authorize the Executive Director to sign the contract.</i>  |                |
| <b>Action</b> | <b>R.</b> | <b>Agreement with Westside Community Healthcare District for 9-1-1 Emergency Ambulance Services within Stanislaus County Zone A</b>  | <b>R.1-102</b> |
|               |           | <i>The Board will be asked to approve the agreement with Westside Community Healthcare District for 9-1-1 emergency ambulance services within Stanislaus County Zone A; and authorize the Executive Director to sign the contract.</i>   |                |
| <b>Action</b> | <b>S.</b> | <b>Agreement with the City of Modesto Fire Department for ALS First Response Service in Stanislaus County</b>  | <b>S.1-66</b>  |
|               |           | <i>The Board will be asked to approve the agreement with the City of Modesto Fire Department for ALS first response service in Stanislaus County; and authorize the Executive Director to sign the contract.</i>   |                |
| <b>Action</b> | <b>T.</b> | <b>Memorandum of Understanding with the City of Modesto Fire Department for Reimbursement by Oak Valley Hospital District</b>  | <b>T.1-7</b>   |
|               |           | <i>The Board will be asked to approve the Memorandum of Understanding with the City of Modesto Fire Department regarding reimbursement for the provision of certain BLS services in the Oak Valley Hospital District response area; and authorize the Executive Director to sign the MOU.</i>              |                |
| <b>Action</b> | <b>U.</b> | <b>Agreement with Stanislaus Consolidated Fire Protection District for ALS First Response Service in Stanislaus County</b>   | <b>U.1-65</b>  |
|               |           | <i>The Board will be asked to approve the agreement with Stanislaus Consolidated Fire Protection District for ALS first response service in Stanislaus County; and authorize the Executive Director to sign the contract.</i>  |                |
| <b>Action</b> | <b>V.</b> | <b>Memorandum of Understanding with Stanislaus Consolidated Fire Protection District for Reimbursement by Oak Valley Hospital District</b>   | <b>V.1-7</b>   |
|               |           | <i>The Board will be asked to approve the Memorandum of Understanding with Stanislaus Consolidated Fire Protection District regarding reimbursement for the provision of certain BLS services in the Oak Valley Hospital District response area; and authorize the Executive Director to sign the MOU.</i> |                |
| <b>Action</b> | <b>W.</b> | <b>Agreement with Burbank-Paradise Fire District for BLS First Response Service in Stanislaus County</b>   | <b>W.1-43</b>  |
|               |           | <i>The Board will be asked to approve the agreement with Burbank-Paradise Fire District for BLS first response service in Stanislaus County; and authorize the Executive Director to sign the contract.</i>  |                |

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| Action | X.  | <b>Agreement with Ceres Fire Department for BLS First Response Service in Stanislaus County</b><br><i>The Board will be asked to approve the agreement with Ceres Fire Department for BLS first response service in Stanislaus County; and authorize the Executive Director to sign the contract.</i>   | X.1-45  |
| Action | Y.  | <b>Agreement with Salida Fire Protection District for BLS First Response Service in Stanislaus County</b><br><i>The Board will be asked to approve the agreement with Salida Fire Protection District for BLS first response service in Stanislaus County; and authorize the Executive Director to sign the contract.</i>   | Y.1-44  |
| Action | Z.  | <b>Agreement with Turlock City Fire Department for BLS First Response Service in Stanislaus County</b><br><i>The Board will be asked to approve the agreement with Turlock City Fire Department for BLS first response service in Stanislaus County; and authorize the Executive Director to sign the contract.</i>   | Z.1-42  |
| Action | AA. | <b>Memorandum of Understanding with Stanislaus County Volunteer Fire Departments for Reimbursement by AMR</b><br><i>The Board will be asked to approve the Memorandum of Understanding with the Stanislaus County volunteer fire departments of Denair Fire District, Hughson Fire Protection District, Keyes Fire District, Mt. View Fire District, Turlock Rural Fire District, Westport Fire District and Woodland Fire District regarding reimbursement for the provision of certain BLS services in the AMR response area; and authorize the Executive Director to sign the MOU.</i> | AA.1-21 |
| Action | AB. | <b>Memorandum of Understanding with Newman Fire Department and West Stanislaus County Fire Protection District for Reimbursement by Westside Community Healthcare District</b><br><i>The Board will be asked to approve the Memorandum of Understanding with Newman Fire Department and West Stanislaus County Fire Protection District regarding reimbursement for the provision of certain BLS services in the Westside Community Healthcare District response area; and authorize the Executive Director to sign the MOU.</i>  | AB.1-7  |
| Action | AC. | <b>FY 18/19 Financial Audit Report</b><br><i>The Board will be asked to approve the FY 18/19 Financial Audit Report from Stroub Thompson Noble, Certified Public Accountants.</i>   | AC.1-53 |
| Info   | AD. | <b>Agency and County Reports</b>  |         |
| Info   | AE. | <b>Next Scheduled Meeting</b><br><b>February 12, 2020 at 9:00 AM</b> Copperopolis Fire Station Training Room  | AE.1    |
|        | AF. | <b>Adjournment</b>  |         |

**CONSENT CALENDAR**

**ITEM**

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|----|--|----|
| 1. | Minutes for October 9, 2019                                | #1 |
| 2. | Financial Reports for the Period Ending September 30, 2019 | #2 |
| 3. | Public Response Compliance Reports - August 2019           | #3 |