



**PUBLIC NOTICE**

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Monday, September 19, 2022; 10:00 AM  
**WHERE:** Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/81597317104?pwd=S2dFcklpUdMRkUJ3cG9Bb2l5VDJ3Zz09>

Meeting ID: 815 9731 7104

Passcode: 610408

One tap mobile

+16694449171,,81597317104# US

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Meeting ID: 815 9731 7104

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**10:00 AM AGENDA FOR REGULAR MEETING**

**ATTACHMENT**

- |               |  |              |
|---------------|--|--------------|
|               | <b>A. Call to Order</b>  |              |
|               | <b>B. Welcome and Introductions</b>  |              |
| <b>Info</b>   | <b>C. Correspondence</b>   |              |
| <b>Action</b> | <b>D. Additions, Deletions, Corrections to Agenda</b>  |              |
|               | <b>E. Public Forum</b>   |              |
| <b>Action</b> | <b>F. Approval of Consent Calendar</b>   |              |
| <b>Action</b> | <b>G. Assignment of Radio Signal Facility Lease</b>  | <b>G.1-3</b> |
|               | <i>The Board will be asked to approve the assignment and assumption of the radio signal facility lease with Hans Weidhofer for the location at Fowler Peak to Stanislaus County.</i> |              |
| <b>Action</b> | <b>H. Joint Powers Agreement</b>   | <b>H.1-9</b> |
|               | <i>The Board will be asked to review and approve the proposed revisions to the Joint Powers Agreement.</i>   |              |

**Agenda-Board of Directors**

**September 19, 2022**

**Page 2 of 2**

- |               |           |   |               |
|---------------|-----------|---|---------------|
| <b>Action</b> | <b>I.</b> | <b>ByLaws</b><br><i>The Board will be asked to review and approve the proposed revisions to the ByLaws,</i>   | <b>I.1-13</b> |
| <b>Info</b>   | <b>J.</b> | <b>Agency Financial Update</b><br><i>Staff will update the Board on the status of the Agency's operating funds, moving expenses, and budget.</i>  |               |
| <b>Action</b> | <b>K.</b> | <b>All Surface Painting and Construction Quote</b><br><i>The Board will be asked to review and approve the quote from All Surface Painting and Construction to complete the preparation of the Agency office space.</i> | <b>K.1-2</b>  |
| <b>Info</b>   | <b>L.</b> | <b>Agency and County Reports</b>  |               |
| <b>Action</b> | <b>M.</b> | <b>Next Scheduled Regular Meeting</b><br><i>The Board will set the date(s) for upcoming JPA Board meeting(s).</i>   |               |
|               | <b>N.</b> | <b>Adjournment</b>  |               |

**CONSENT CALENDAR**

- 1.** Regular Meeting Minutes for July 11, 2022
- 2.** Delta Dental Compensation Disclosure Statement
- 3.** Resolution Continuing the Use of Remote Meetings

**ITEM**

- #1  
#2  
#3