



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, June 1, 2016; 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

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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. Air Ambulance Agreement with CALSTAR | G.1-2 |
| | <i>The Board will be asked to approve a second amendment to the current air ambulance provider agreement with CALSTAR extending the term to December 31, 2016.</i> | |

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Action	H.	Ambulance Provider Agreement with Mercy Ambulance <i>The Board will be asked to approve an amendment to the current ambulance provider agreement with Mercy Ambulance extending the term to December 31, 2017.</i>	H.1-2
Info	I.	FY 16/17 County Contribution Letters <i>Staff will update the Board on the finalized FY 16/17 County Contribution Letters.</i>	I.1-6
Action	J.	FY 16/17 County Contracts <i>The Board will be asked to approve the FY 16/17 contracts for the member counties.</i>	J.1-23
Action	K.	FY 16/17 Medical Director Contract <i>The Board will be asked to approve the FY 16/17 Medical Director contract with Dr. Kevin Mackey.</i>	K.1-6
Action	L.	High Fidelity Manikin <i>The Board will be asked to approve the purchase of a high fidelity manikin to be used for field treatment protocol testing and remedial training.</i>	L.1-5
Action	M.	Proposed FY 16/17 Preliminary Budget <i>The Board will be asked to approve the FY 15/16 Preliminary Budget.</i>	M.1-5
Action	N.	Annual Review of JPA Agreement <i>The Board will perform its annual review of the JPA Agreement.</i>	N.1-13
Action	O.	Annual Review of ByLaws <i>The Board will perform its annual review of the ByLaws.</i>	O.1-8
Action	P.	Election of the FY 16/17 Chairperson and Vice-Chairperson <i>The Board will elect its FY 16/17 Chairperson and Vice-Chairperson.</i>	
Info	Q.	Agency and County Reports	
Action	R.	Executive Session <i>The Board will conduct the annual performance evaluation of the Executive Director and discuss pending litigation in Calaveras County.</i>	
Info	S.	Results of Executive Session Next Scheduled Meeting – August 10, 2016 at 9:00 AM, Copperopolis Fire Station Training Room Adjournment	

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CONSENT CALENDAR

ITEM

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| 1. | Minutes for April 13, 2016 Meeting | #1 |
| 2. | Financial Reports for the period ending April 30, 2016 | #2 |
| 3. | JPA Board Chairperson/Vice-Chairperson History | #3 |