

Stanislaus County  
EMERGENCY MEDICAL SERVICES COMMITTEE  
**Thursday, September 9, 2021, 2:00 p.m.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88942305368?pwd=K0htdWd2TDZwclRRUUhUWlJCU0k1QT09>

**Meeting ID: 889 4230 5368**

**Passcode: 624086**

**One tap mobile**

**+16699006833,,88942305368# US (San Jose)**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**Meeting ID: 889 4230 5368**

**Find your local number: <https://us06web.zoom.us/u/kbUL1x3zlx>**

**REGULAR MEETING AGENDA**

**Any member of the audience desiring to address the EMSC on a matter on the agenda:** Please raise your hand at the time the item is announced by the EMSC Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the EMSC will be limited to a maximum of 5 minutes unless the Chairperson of the EMSC grants a longer period of time. **Public comment periods:** Matters under the jurisdiction of the EMSC, 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 EMSC for consideration. However, California law prohibits the EMSC from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the EMSC. Any member of the public wishing to address the EMSC during the Public Comment period will be limited to a maximum of 5 minutes. **American Disabilities Act:** In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in EMSC meetings, should contact the EMS agency office (209) 529-5085. To ensure that your request is granted, please notify this office at least one business day prior to the scheduled public meeting.

**ATTACHMENT**

- |        |    |  |     |
|--------|----|--|-----|
|        | 1. | <b>Welcome and Call to Order</b>   |     |
|        | 2. | <b>Introductions</b>   |     |
| Action | 3. | <b>Review and Approval of Agenda</b>   |     |
| Info   | 4. | <b>Correspondence</b>  |     |
|        | 5. | <b>Public Comment Period</b>   |     |
| Action | 6. | <b>Approval of Consent Calendar</b>  | # 1 |
| Info   | 7. | <b>Committee Reports</b><br><i>a) System Status (Woolston)</i><br><i>b) SCHEPC (Wilson)</i><br><i>c) OES (Murdock)</i>   |     |
| Action | 8. | <b>System Enhancement Fund Request</b><br><i>The Committee will consider one system enhancement fund request from the Fire Warden's office to purchase airway trainers for the fire agencies.</i>  | # 2 |
| Action | 9. | <b>System Enhancement Fund Discussion</b><br><i>The Committee will discuss the present designation of System Enhancement Funds to the dispatch integration project and consider formation of a workgroup to explore the status of the project.</i> |     |
| Info   | 9. | <b>COVID-19 Response Update</b><br><i>Staff will update the Committee on the Agency's COVID-19 response activities.</i>  |     |

- Action**
- 10. Stanislaus County Withdrawal from the Mountain-Valley EMS Agency JPA**  
*The Committee will discuss the effect of Stanislaus County's intent to withdraw from the Mountain-Valley EMS Agency JPA.*
  - 11. Next Regular Meeting**  
*Thursday, December 9, 2021 at 2:00 PM; Location to be determined*
  - 12. Adjournment**

**Consent Calendar**

1. Minutes for March 11, 2021
2. Public Response Compliance Reports – July 2020 thru June 2021
3. Current Balance in the System Enhancement Funds
4. System Enhancement Fund Application Tracking Log – Open Projects