



Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Monday, August 14, 2023; 10:00 AM
WHERE: Copperopolis Fire Station Training Room,
370 Main St., Copperopolis, CA 95228

or

Join Zoom Meeting

<https://us06web.zoom.us/j/87005943970?pwd=MmdMd0FFdSt1NlBhQzZpR2tOcFZaZz09>

Meeting ID: 870 0594 3970

Passcode: 422231

One tap mobile

+16694449171,,87005943970# US

+16699006833,,87005943970# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

Meeting ID: 870 0594 3970

Find your local number: <https://us06web.zoom.us/j/87005943970?pwd=MmdMd0FFdSt1NlBhQzZpR2tOcFZaZz09>

10:00 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 |

Agenda-Board of Directors

August 14, 2023

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Action	F.	Approval of Consent Calendar	
Action	G.	FY 2021/2022 Financial Audit Report <i>The Board will be asked to review and approve the annual financial audit report for FY 2021/2022.</i>	G.1-59
Action	H.	Financial Audit Engagement Letter <i>The Board will be asked to review and approve the financial audit engagement letter from Roman Richardson, CPA.</i>	H.1-10
Action	I.	Board Resolution – Removal of Signature Authority <i>The Board will be asked to issue a Board Resolution authorizing the removal of previously authorized signature authorities granted to former employees for Agency accounts at Valley First Credit Union..</i>	I.1-2
Action	J.	Board Resolution – Establishment of Bank Account at Umpqua Bank <i>The Board will be asked to issue a Board Resolution establishing a new account and designating signature authorities for a local checking account at Umpqua Bank.</i>	J.1-2
Info	K.	Agency and County Reports	
Action	L.	Closed Session <i>1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</i> <i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case</i> <i>2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</i>	
Info	M.	Results of Closed Session	
Action	N.	Next Scheduled Regular Meeting <i>The Board will set the date(s) for the upcoming meeting(s).</i>	
Action	O.	Adjournment	

CONSENT CALENDAR

	<u>ITEM</u>
1. Regular Meeting Minutes from June 12, 2023	#1
2. Special Meeting Minutes from June 28, 2023	#2
3. Financial Reports for the period ending April 30, 2023	#3
4. Annual Compensation Disclosure Statement from Delta Dental	#4