



Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Friday, June 19, 2026; 9:00 AM
WHERE: Copperopolis Fire Station Training Room,
370 Main St., Copperopolis, CA 95228

or

Join Zoom Meeting

<https://us06web.zoom.us/j/89992044469?pwd=EP3pMByZVD1s0xVmSYFONCSnIAAtVy1.1>

Meeting ID: 899 9204 4469

Passcode: 642640

One tap mobile

+16699006833,,89992044469# US (San Jose)

+16694449171,,89992044469# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

Meeting ID: 899 9204 4469

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

9:00 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
- Action F. Approval of Consent Calendar

Agenda-Board of Directors

June 19, 2026

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- | | | | |
|---------------|-----------|--|---------------|
| Action | G. | FY 2026/27 Member County Contribution Letters
<i>The Board will be asked to review and approve the FY 2026/2027 Member County Contribution Letters.</i> | G.1-5 |
| Action | H. | FY 2026/27 Member County Agreements
<i>The Board will be asked to approve the FY 2026/2027 Member County Agreements.</i> | H.1-18 |
| Info | I. | Public Hearing on Vacancies and Recruitment and Retention Efforts as Required by AB 2561 | |
| Action | J. | Medical Director Agreement with Dr. Kimberly Freeman
<i>The Board will be asked to approve the agreement with Dr. Kimberly Freeman as the Agency Medical Director for FY 2026/2027.</i> | J.1-2 |
| Action | K. | COLE HUBER LLP. Legal Services: Proposed Rate Increases
<i>The board will be asked to review and approve the proposed rate increase for legal services.</i> | K.1-3 |
| Action | L. | Agreement with the State of California Emergency Medical Services Authority for FY 2026/2027 State General Funds
<i>The Board will be asked to review and approve the agreement with the State of California Emergency Medical Services Authority for FY 2026/2027 State General Funds</i> | L.1-41 |
| Action | M. | FY 2026/2027 Proposed Preliminary Budget
<i>The Board will be asked to review and approve the FY 2026/2027 Proposed Preliminary Budget.</i> | M.1-7 |
| Action | N. | Agency Fee Schedule
<i>The Board will be asked to approve an update to the Agency Fee Schedule.</i> | N.1-2 |
| Action | O. | Election of the Chairperson and Vice-Chairperson
<i>The Board will elect the FY 26/27 Chairperson and Vice-Chairperson.</i> | O.1-3 |
| Info | P. | Agency and County Reports | |
| Action | Q. | Closed Session
PUBLIC EMPLOYEE APPOINTMENT:
<i>Title: Executive Director</i> | |
| Info | R. | Results of Closed session | |
| Info | S. | Next Scheduled Regular Meeting: Friday, August 21, 2026, 9:00 AM | |
| Info | T. | Adjournment | |

	Item
<u>CONSENT CALENDAR</u>	
1. Regular Meeting Minutes from April 17, 2026	#1
2. Financial Reports for the period ending December 31, 2025	#2
3. Financial Reports for the period ending January 31, 2026	#3
4. Financial Reports for the period ending February 28, 2026	#4
5. Financial Reports for the period ending March 31, 2026	#5
6. Policies for Approval	#6
210.00 USFS EMS Reciprocity	
211.00 Emergency Medical Responder Certification	
590.00 Antibiotics for Interfacility Transfer	
590.10 Continuation of Blood and Blood Products for IFT	