



**PUBLIC NOTICE**

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Wednesday, August 31, 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](http://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](http://www.mvemsa.org)

<b><u>9:00 AM</u></b>	<b><u>AGENDA FOR REGULAR MEETING</u></b>	<b><u>ATTACHMENT</u></b>
	<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. Air Ambulance Agreement with PHI Air Medical, LLC</b> <i>The Board will be asked to approve and authorize the Executive Director to sign an amendment to the current air ambulance provider agreement with PHI Air Medical, LLC extending the term through December 31, 2016.</i>	<b>G.1-2</b>

**Agenda-Board of Directors**

**August 31, 2016**

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|---------------|-----------|---|----------------|
| <b>Action</b> | <b>H.</b> | <b>Air Ambulance Agreement with Air Methods Corporation</b><br><i>The Board will be asked to approve and authorize the Executive Director to sign an amendment to the current air ambulance provider agreement with Air Methods Corporation extending the term through December 31, 2016.</i> | <b>H.1-2</b>   |
| <b>Action</b> | <b>I.</b> | <b>FY 16/17 Agreement with the State EMS Authority</b><br><i>The Board will be asked to issue a resolution as well as approve and authorize the Executive Director to sign the FY 16/17 agreement with the State of California EMS Authority.</i>   | <b>I.1-33</b>  |
| <b>Action</b> | <b>J.</b> | <b>FY 14/15 Annual Financial Audit</b><br><i>The Board will be asked to approve the FY 14/15 annual financial audit.</i>  | <b>J.1-38</b>  |
| <b>Action</b> | <b>K.</b> | <b>FY 15/16 Draft Year-End Financial Report</b><br><i>The Board will be asked to approve the FY 15/16 draft year-end financial report.</i>  | <b>K. 1-15</b> |
| <b>Action</b> | <b>L.</b> | <b>FY 15/16 Annual Financial Audit</b><br><i>The Board will be asked to approve the engagement of Fechter and Company, CPAs to audit the FY 15/16 financial records.</i>  |                |
| <b>Info</b>   | <b>M.</b> | <b>Field Liaison Responsibilities</b><br><i>Staff will update the Board on the present plan to execute the Field Liaison responsibilities.</i>  |                |
| <b>Info</b>   | <b>N.</b> | <b>Calaveras County EMS System Analysis</b><br><i>Staff will update the Board on the request from Calaveras County for an EMS System Analysis.</i>  |                |
| <b>Info</b>   | <b>O.</b> | <b>Agency and County Reports</b>  |                |
| <b>Action</b> | <b>P.</b> | <b>Executive Session</b><br><i>The Board will continue discussion regarding pending litigation in Calaveras County.</i>   |                |
| <b>Info</b>   | <b>Q.</b> | <b>Results of Executive Session</b>   |                |
|               | <b>R.</b> | <b>Next Scheduled Meeting – October 12, 2016 at 9:00 AM, Copperopolis Fire Station Training Room</b>  |                |
|               | <b>S.</b> | <b>Adjournment</b>  |                |

**CONSENT CALENDAR**

**ITEM**

1. Minutes for June 1, 2016 Meeting

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