

**Mountain Counties
Emergency Medical Services Agency
Board of Directors Meeting Minutes
Special Meeting March 29, 2024**

Location: Via Zoom
Time: 9:00 AM

Board Members Present: Jeff Brown (Chairperson) –Amador County; Miles Menetrey (Vice Chairperson) – Mariposa County; Terry Woodrow – Alpine County; Gary Tofanelli – Calaveras County

Guests: Dr. Rita Kerr – Amador County Public Health; Alan McNany – American Legion Ambulance; Chief Mike Johnson – Ebbetts Pass Fire Department

Staff: Tom Morton – Acting Executive Director; Susan Watson – Executive Secretary / Financial Services Assistant; Andrea Ramirez – Executive Secretary / Financial Services Assistant; Dr. Kimberly Freeman – Agency Medical Director; Derek Cole – Agency Counsel

A. Call to Order

The meeting was called to order at 9:07 AM by Chairperson Brown with a quorum of four members present.

B. Welcome and Introductions

Chairperson Brown called on each meeting attendee to introduce themselves.

C. Closed Session

The Board entered closed session at 9:10 AM.

D. Results of Closed Session

The Board returned from closed session at 9:25 AM.

Mr. Cole reported the Board of Directors met in closed session regarding a performance evaluation for the Acting Executive Director. We are all very happy to report that the Executive Director Cindy Murdaugh will be returning to work on a limited basis. We have given direction as to how the Acting Executive Director who will remain Tom Morton will interact with Cindy and how work will be shared internally but no other reportable action was taken.

Chairperson Brown gave the opportunity for public comment.

Chief Johnson noted that Tom and Cindy have done a great job through the transition and he appreciates all the hard work by the Agency.

E. Next Scheduled Regular Meeting

Friday, April 12, 2024 at 9:00 AM at Copperopolis Fire Station Training Room.

F. Adjournment

Chairperson Brown adjourned the meeting at 9:27 AM