



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, April 14, 2021; 9:00 AM
WHERE: Angels Camp Fire Department
1404 Vallecito Rd.
Angels Camp, CA 95222

To meet social distancing requirements, there will be limited in person attendance available for the public. The following Zoom meeting is provided for virtual attendance:

Join Zoom Meeting

<https://zoom.us/j/96154894873?pwd=Tm1zVkY0L2lhTjdwbVRPbDcxWTdxZz09>

Meeting ID: 961 5489 4873

Passcode: 130557

One tap mobile

+16699006833,,96154894873# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 961 5489 4873

Find your local number: <https://zoom.us/u/acSmw9aIUz>

<u>9:00 AM</u>	<u>AGENDA FOR REGULAR MEETING</u>	<u>ATTACHMENT</u>
	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

April 14, 2021

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- | | | | |
|--------|-----------|---|---------------|
| Action | G. | Agreement with American Legion Post No. 108 Ambulance Service
<i>The Board will be asked to approve an agreement with American Legion Post No. 108 Ambulance Service for Exclusive Operator for 9-1-1 Emergency Advanced Life Support Ambulance Transport Services for an Exclusive Operating Area within the North and South Zones of Calaveras County.</i> | G.1-99 |
| Action | H. | Amendment to First Responder Agreement with Copperopolis Fire Protection District
<i>The Board will be asked to approve the fourth amendment to the agreement with Copperopolis Fire Protection District for First Responder Advanced Life Support services in Calaveras County.</i> | H.1-2 |
| Info | I. | COVID-19 Response Update
<i>The Executive Director will report on the effects of the COVID-19 response on the EMS System within the MVEMSA region.</i> | |
| Action | J. | Stanislaus County Notice of Intent to Withdraw from the Joint Powers Agreement
<i>The Board will discuss the Stanislaus County notice of intent to withdraw from the Joint Powers Agreement and consider the following two actions:</i>
1) <i>Form a work group to study the options for the remaining counties in the Joint Powers Agreement;</i>
2) <i>Appoint a small group of individuals to represent the JPA in discussions with Stanislaus County.</i> | J.1-3 |
| Action | K. | Agency Office Space Lease
<i>The Board will be asked for direction on retaining the current Agency office space for an undetermined period to begin May 1, 2021 and authorize the Executive Director to sign the resulting agreement.</i> | |
| Info | L. | Agency and County Reports | |
| | M. | Next Scheduled Regular Meeting
June 9, 2021 at 9:00 AM Location/format to be determined. | |
| | N. | Adjournment | |

CONSENT CALENDAR

- | | | |
|----|---|----|
| 1. | Regular Meeting Minutes for February 10, 2021 | #1 |
| 2. | Financial Reports for the Period Ending February 28, 2021 | #2 |
| 3. | Summary Public Response Compliance Report February 2020 thru January 2021 | #3 |

ITEM