



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Thursday, August 12, 2021; 9:00 AM
WHERE: Copperopolis Fire Station Training Room
370 Main St..
Copperopolis, CA 95228

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://us06web.zoom.us/j/84583636096?pwd=TUU2UkFwS2MxbUo3SVJHMnE1UmR5OT09>

Meeting ID: 845 8363 6096

Passcode: 556433

One tap mobile

+16699006833,,84583636096# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 845 8363 6096

Find your local number: <https://us06web.zoom.us/j/84583636096?pwd=TUU2UkFwS2MxbUo3SVJHMnE1UmR5OT09>

9:00 AM **AGENDA FOR REGULAR MEETING**

ATTACHMENT

- | | | |
|--------|----|---|
| | A. | Call to Order |
| | B. | Pledge of Allegiance |
| | C. | Welcome and Introductions |
| Info | D. | Correspondence |
| Action | E. | Additions, Deletions, Corrections to Agenda |
| | F. | Public Forum |
| Action | G. | Approval of Consent Calendar |

Agenda-Board of Directors

August 12, 2021

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Info	H.	Further Report from June 10, 2021 Regular Board of Directors Meeting	
Action	I.	Amendment to Agreement with Copperopolis Fire Protection District <i>The Board will be asked to approve a fifth amendment to the agreement with Copperopolis Fire Protection District for First Responder Advanced Life Support services in Calaveras County.</i>	I.1-2
Action	J.	STEMI Center Agreement with Memorial Medical Center <i>The Board will be asked to approve a renewal agreement with Sutter Valley Hospitals dba Memorial Medical Center for Designation as an ST Elevation Myocardial Infarction Receiving Center.</i>	J.1-17
Action	K.	FY 21/22 Agreement with the Emergency Medical Services Authority <i>The Board will be asked to approve the agreement with the Emergency Medical Services Authority for FY 2021/2022 State General Matching Funds.</i>	K.1-37
Action	L.	FY 21/22 Proposed Final Budget <i>The Board will be asked to approve the proposed FY 21/22 Final Budget</i>	L.1-5
Info	M.	Update on the Status of Stanislaus County's Membership in the JPA <i>The Board will discuss updated information regarding Stanislaus County's membership in the JPA.</i>	M.1-2
Info	N.	Agency and County Reports	
Action	O.	Executive Session <i>PUBLIC EMPLOYEE APPOINTMENT: Executive Director</i>	
Info	P.	Results of Executive Session	
Info	Q.	Next Scheduled Regular Meeting <i>The Board will discuss the meeting schedule for future regular meetings.</i>	
	R.	Adjournment	

CONSENT CALENDAR

	<u>ITEM</u>
1. Regular Meeting Minutes for June 10, 2021	#1
2. Financial Reports for the Period Ending May 31, 2021	#2
3. Summary Public Response Compliance Report June 2020 thru May 2021	#3