



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Thursday, September 9, 2021; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86741915287?pwd=dGszMEQyTEY2UVd0a01BM0pEeWxnUT09>

Meeting ID: 867 4191 5287

Passcode: 781350

One tap mobile

+16699006833,,86741915287# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 867 4191 5287

Find your local number: <https://us06web.zoom.us/j/86741915287?pwd=dGszMEQyTEY2UVd0a01BM0pEeWxnUT09>

10:00 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 | |
| Action | G. Agreement with Copperopolis Fire Protection District | G.1-28 |
| | <i>The Board will be asked to approve an agreement with Copperopolis Fire Protection District for First Responder Advanced Life Support Services in Calaveras County.</i> | |

Agenda-Board of Directors

September 9, 2021

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| Action | H. | Planning Discussion
<i>The Board will discuss options and plans for the future of Mountain-Valley EMS Agency post withdrawal of Stanislaus County from the JPA on June 30, 2022.</i> |
| Action | I. | Closed Session
<i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case</i> |
| Info | J. | Results of Closed Session |
| Info | K. | Agency and County Reports |
| Info | L. | Next Scheduled Regular Meeting
October 21, 2021 at 10:00 AM Via Zoom |
| | M. | Adjournment |

CONSENT CALENDAR

1. Regular Meeting Minutes for August 12, 2021
2. Special Meeting Minutes for August 26, 2021
3. Summary Public Response Compliance Report July 2020 thru June 2021

ITEM

- #1
#2
#3