



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Monday, February 27, 2023; 11:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82182190090?pwd=S3Z1NjFqaCtZeGkrVHRNR2lYMjQ0Zz09>

Meeting ID: 821 8219 0090

Passcode: 441340

One tap mobile

+16694449171,,82182190090# US

+16699006833,,82182190090# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 821 8219 0090

Find your local number: <https://us06web.zoom.us/j/82182190090>

11:00 AM AGENDA FOR REGULAR MEETING

ATTACHMENT

- | | | |
|---------------|---|--------------|
| | A. Call to Order | |
| | B. Welcome and Introductions | |
| Action | C. Resolution Continuing the Use of Remote Meetings
<i>The Board will issue a resolution continuing the use of remote meetings in accordance with AB 361.</i> | C.1-3 |
| Info | D. Correspondence | |
| Action | E. Additions, Deletions, Corrections to Agenda | |
| | F. Public Forum | |
| Action | G. Approval of Consent Calendar | |

Agenda-Board of Directors

February 27, 2023

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|--------|----|---|-------|
| Action | H. | Renewal Agreement with Air Methods Corporation
<i>The Board will be asked to review and potentially approve the proposed amended renewal agreement with Air Methods Corporation through its subsidiary Mercy Air Services, Inc. for the authorization of EMS aircraft services in Alpine, Amador, Calaveras, and Mariposa counties.</i> | H.1-8 |
| Action | I. | Termination of Agreement with Buena Vista Rancheria Fire Department
<i>The Board will be asked to accept the termination notice for the agreement with Buena Vista Rancheria Fire Department for the provision of First Responder Advanced Life Support services in Amador County.</i> | I.1-2 |
| Action | J. | Designation of Authority to Hire a Disaster Response Coordinator
<i>The Board will be asked to designate hiring authority to one MVEMSA staff member for the purpose of filling the Disaster Response Coordinator position in the absence of the Executive Director.</i> | |
| Action | K. | Designation of Authority to Respond to State EMS Authority Assignments
<i>The Board will be asked to issue a statement naming one MVEMSA staff member to temporarily act as the Interim Executive Director for the purpose of satisfying State EMS Authority requests and submitting required reports and invoices.</i> | |
| Action | L. | Signature Authority for Agency Operating Funds on Account with Calaveras County
<i>The Board will be asked to approve and sign documents designating signatories and approval authorities for the Agency operating funds held on account with Calaveras County.</i> | L.1-2 |
| Action | M. | Signature Authority for Agency Funds on Account with Valley First Credit Union
<i>The Board will be asked to issue an updated Board Resolution designating signatories for the Agency accounts held in Valley First Credit Union.</i> | M.1-2 |
| Info | N. | Agency and County Reports | |
| Action | O. | Closed Session
<i>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</i>
<i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case</i> | |
| Info | P. | Results of Closed Session | |
| Action | Q. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for upcoming JPA Board meeting(s).</i> | |
| | R. | Adjournment | |

CONSENT CALENDAR

1. Meeting Minutes from October 17, 2022
2. Meeting Minutes from December 8, 2022
3. Financial Reports for the period ending October 31, 2022

ITEM

#1
#2
#3