



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, April 8, 2015; 9:00 A.M.
WHERE: Copperopolis Fire Station
Training Room
370 Main St.
Copperopolis, CA 95228 (See Attached Map)

In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in Board of Directors meetings, should contact the EMS Agency (209) 529-5085). To ensure that your request is granted, please notify the office at least one business day prior to the scheduled public meeting.

Any member of the audience desiring to address the Board on a matter on the agenda: Please raise your hand at the time the item is announced by the Board Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

Public comment periods: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

Board Agenda and Minutes: Board Agenda, minutes and copies of items to be considered by the Board of Directors are typically posted on the internet at the following website: www.mvems.org. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at 1101 Standiford Avenue, Suite D1, Modesto during normal business hours. Such documents are also available online, subject to staff's ability to post documents before the meeting to the following website: www.mvems.org

9:00A.M. AGENDA FOR REGULAR MEETING

ATTACHMENT

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| | 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 | |
| Info | G. Financial Audit Requirement | G.1 |
| | <i>Staff will update the Board on the documented requirements for an annual financial audit.</i> | |
| Action | H. Proposed Budget Revision I FY2014/15 | H.1 |
| | <i>Staff will ask for approval to revise the 2014/15 Agency budget</i> | |

Agenda-Board of Directors

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Action I. ALS First Responder Agreement for Patterson City Fire I.1
The Board will be asked to give the Agency Executive Director approval to sign the ALS First Responder for Patterson City Fire.

Info J. Advanced EMT Course
Staff will update the Board on the status of the Advanced EMT Course for Calaveras County.

Action K. Executive Session
The Executive Director will discuss the appeal made to the State EMS Commission regarding the Amador County Transportation Plan and seek approval for the proposal submitted by Derek Cole of Cota and Cole Law Firm to retain Derek Cole as Counsel to the Agency

The Executive Director will discuss the letter received from Curtis Legal Group regarding a pending law suit against Stanislaus County and the obligations by Mountain-Valley EMS Agency with regard to the defense and indemnity of the County of Stanislaus in the litigation.

L. Results of Executive Session

M. Agency and County Reports

N. Next Scheduled Meeting – June 10, 2015 at 9:00 AM, Copperopolis Fire Station Training Room

Adjournment

CONSENT CALENDAR

ITEM

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| 1. | Minutes for February 11, 2015 Meeting | #1 |
| 2. | Financial Reports for the period ending January 31, 2015 | #2 |