



### PUBLIC NOTICE

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Wednesday, February 11, 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.mvemsa.org](http://www.mvemsa.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.mvemsa.org](http://www.mvemsa.org)

#### 9:00A.M. AGENDA FOR REGULAR MEETING

#### ATTACHMENT

- |               |  |              |
|---------------|--|--------------|
|               | <b>A. Call to Order</b>  |              |
|               | <b>B. Welcome and Introductions</b>  |              |
| <b>Info</b>   | <b>C. Correspondence</b>   |              |
| <b>Action</b> | <b>D. Additions, Deletions, Corrections to Agenda</b>  |              |
|               | <b>E. Public Forum</b>   |              |
| <b>Action</b> | <b>F. Approval of Consent Calendar</b>   |              |
| <b>Action</b> | <b>G. FY 13/14 Financial Audit Engagement</b>  | <b>G.1-5</b> |
|               | <i>The Board will be asked to approve the FY 13/14 Financial Audit engagement with Fechter &amp; Company, CPAs</i> |              |

## Agenda-Board of Directors

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- |               |           |  |              |
|---------------|-----------|--|--------------|
| <b>Action</b> | <b>H.</b> | <b>NorCal Ambulance Dispatch Agreement</b><br><i>The Board will be asked to approve the Non-Emergency Medical Dispatch Center Agreement with NorCal Ambulance.</i> | <b>H.1-7</b> |
| <b>Info</b>   | <b>I.</b> | <b>2011 Transportation Plan for Amador County</b><br><i>Staff will update the Board on the current status of the 2011 Transportation Plan for Amador County.</i>   |              |
| <b>Info</b>   | <b>J.</b> | <b>Advanced EMT Course</b><br><i>Staff will update the Board on the status of the Advanced EMT Course for Calaveras County.</i>                                    |              |
| <b>Info</b>   | <b>K.</b> | <b>Community Paramedicine Pilot Project</b><br><i>Staff will update the Board on the status of the Community Paramedicine Pilot Project.</i>                       |              |
| <b>Info</b>   | <b>L.</b> | <b>Demonstration of FirstWatch Reports</b><br><i>Staff will demonstrate the reporting features of FirstWatch surveillance software.</i>                            |              |
| <b>Info</b>   | <b>M.</b> | <b>Trauma Program Management</b><br><i>Staff will update the Board on the status of the Trauma Program Management.</i>   |              |
| <b>Info</b>   | <b>N.</b> | <b>Agency and County Reports</b>   |              |
| <b>Info</b>   | <b>O.</b> | <b>Next Scheduled Meeting – April 8, 2015 at 9:00 AM, Copperopolis Fire Station Training Room</b>  |              |
|               | <b>P.</b> | <b>Adjournment</b>   |              |

### CONSENT CALENDAR

### ITEM

- |    |   |    |
|----|---|----|
| 1. | Minutes for December 10, 2014 Meeting                     | #1 |
| 2. | Financial Reports for the period ending December 31, 2014 | #2 |