



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday April 9, 2014; 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.com. 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.com

9:00A.M. 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. | Amendment to Inspironix Contract | G.1-2 |
| | | <i>The Board will be asked to approve an amendment to the contract with Inspironix, Inc.</i> | |

Agenda-Board of Directors

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|--------|----|--|--------|
| Action | H. | Fowler Peak Radio Site Lease Agreement
<i>The Board will be asked to approve a lease agreement to rent space for a back-up UHF radio site to provide continuity of radio communications with rural providers in Stanislaus County.</i> | H.1-24 |
| Info | I. | Advanced EMT Program for Calaveras County
<i>Staff will update the Board on the status of the Advanced EMT Program for Calaveras County.</i> | |
| Info | J. | Surveillance Software
<i>Staff will update the Board on the use of First Watch surveillance software.</i> | |
| Action | K. | Calaveras County RFP Policies
<i>The Board will be asked to approve two policies required for the RFP process.</i> | K.1-5 |
| Action | L. | Executive Session
<i>The Board will consider a recommendation for staff compensation and benefits.</i> | |
| Info | M. | Results of Executive Session | |
| Info | N. | Agency and County Reports | |
| Action | O. | Next Scheduled Meeting – June 11, 2014. Location to be determined. | |
| | P. | Adjournment | |

CONSENT CALENDAR

ITEM

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| 1. | Approval of Minutes for February 19, 2014 Meeting | #1 |
| 2. | Approval of Financial Reports for FY 13/14 Ending February 28, 2014 | #2 |
| 3. | Approval of Out-of-State Travel Request | #3 |