

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Meeting Minutes
Special Meeting August 26, 2021**

Location: Via Zoom
 Time: 10:00 AM
 Board Members Present: Gary Tofanelli (Chairperson) – Calaveras County; Jeff Brown (Vice-Chairperson) – Amador County; Terry Woodrow – Alpine County; Miles Menetrey – Mariposa County; Buck Condit – Stanislaus County
 Guests: Derek Cole – Agency Counsel; Clint Bray – Stanislaus Consolidated Fire Protection District; Pat Burns – Salida Fire Protection District; Richard Murdock – Stanislaus County Fire Warden
 Staff: Cindy Murdaugh – Executive Director; Susan Watson – Executive Secretary / Financial Services Assistant; Jim Whitworth – QI/Trauma Coordinator; Tom Morton – Communications and Data Systems Coordinator; Justin Murdock – EMS Critical Care Coordinator; Amy Diaz, Front Office and Certifications

A. Call to Order

The meeting was called to order at 10:05 AM by Chairperson Tofanelli with a quorum of four members present. Buck Condit – Stanislaus County, joined the meeting at 10:22 AM

B. Welcome and Introductions

Ms. Watson conducted a roll call of the JPA Board members and introduced the guests on the Zoom call.

C. Planning Discussion

The Board discussed plans for the future of Mountain-Valley EMS Agency post withdrawal of Stanislaus County from the JPA on June 30, 2022.

Supervisor Menetrey reported that he contacted Dr. Erik Sergienko, Mariposa and Tuolumne County Health Officer, who had assigned five staff members to get with Tuolumne & El Dorado County. Supervisor Menetrey stated that the last 2 weeks have been extremely busy responding to COVID and Fire issues.

Supervisor Brown received contact information for El Dorado County from Supervisor Woodrow. He called the individual however has not connected with her. He spoke with the Chief at El Dorado who is interested however communicated that he needs further information.

Supervisor Menetrey shared that Dr. Sergienko is aware of the December 31st deadline however Mariposa has been overwhelmed with COVID volume. Supervisor Menetrey will reschedule a meeting with the staff members assigned within a couple weeks.

Chairperson Tofanelli reported he met with Calaveras County CAO to discuss a physical location to house 2-3 staff members. Preferably a government building that would be rent free. The Board discussed and agreed that a centralized location would be the best option. Chairperson Tofanelli will agendize the Agency physical location topic to have it approved by the Board.

Chairperson Tofanelli reported that he had spoken with Derek Cole regarding finding someone to inventory equipment and software at the current Agency location to determine what would need to be relocated. Derek Cole reported that he had a contact at San Joaquin County EMS to potentially provide the service. Derek will need to confirm and get permission from the Administrator. Chairperson Tofanelli stated that this needs to be completed as soon as possible.

Chairperson Tofanelli invited public comment.

Richard Murdock reported that Stanislaus County staff is presenting the financial forecast and staffing plan for administering EMS at the Stanislaus County Board of Supervisors meeting on Tuesday, August 31, 2021.

D. Closed Session Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case

The Board convened Closed Session at 10:30 AM.

E. Results of Closed Session

The Board returned from Closed Session at 11: 02 AM. Derek Cole reported that the Board met in closed session regarding one potential litigation matter. An update was received from Legal Counsel, direction was given to Legal Counsel and there was no other reportable action.

Chairperson Tofanelli invited public comment. No comments were received.

F. Regular Board Meeting Schedule

The Board discussed moving to monthly meetings. The Board agreed to meet at 10:00AM.

Thursday, September 9, 2021

Thursday, October 21, 2021

Thursday, November 4, 2021

Chairperson Tofanelli invited public comment. No comments were received.

G. Adjournment

Chairperson Tofanelli adjourned the meeting at 11:08 AM