

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Meeting Minutes
Special Meeting April 4, 2022**

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: Alan McNany – American Legion Ambulance; Jesse Figueroa – Mercy Medical Transport; Lori Sicard – Stanislaus County Counsel; Chief Mike Johnson – Ebbetts Pass Fire District

Staff: Cindy Murdaugh – Executive Director; Susan Watson – Executive Secretary / Financial Services Assistant; Derek Cole – Agency Counsel;

A. Call to Order

The meeting was called to order at 10:01 AM by Chairperson Tofanelli with a quorum of five members present.

B. Welcome and Introductions

Ms. Watson conducted a roll call of the JPA Board members. Chairperson Tofanelli called for self-introductions by guests.

C. Closed Session

The Board convened closed session at 10:05 AM.

D. Results of Closed Session

The Board returned to open session at 10:20 AM.

Mr Cole reported the Board met in closed session to discuss one potential litigation item. An update was received from legal counsel. Direction was given to legal counsel. No other reportable action was taken.

E. Next Scheduled Regular Meeting

Monday, April 11, 2022 at 10:00 AM via Zoom.

F. Adjournment

Chairperson Tofanelli adjourned the meeting at 10:22 AM.