

**Mountain-Valley  
Emergency Medical Services Agency  
Board of Directors Special Meeting Minutes  
June 21, 2018**

Location: Copperopolis Fire Station  
Training Room  
370 Main St.  
Copperopolis, CA 95228

Time: 9:00 AM

Board Members Present: Terry Woodrow (Chairperson) – Alpine County; Lynn Morgan – Amador County; Gary Tofanelli – Calaveras County; Miles Menetrey – Mariposa County; Jim DeMartini (Vice-Chairperson) – Stanislaus County

Guests: None

Staff: None

**A. Call to Order**

The meeting was called to order at 9:00 AM by Chairperson Woodrow with a quorum of five members present.

**B. Executive Session**

The Board convened Executive Session at 9:01 AM.

**C. Results from Executive Session**

The Board returned from Executive Session at 12:09 PM. Direction given.

**D. Next Scheduled Regular Meeting**

August 8, 2018 at 9:00 AM, Copperopolis Fire Station Training Room

**E. Adjournment**

Supervisor Woodrow adjourned the meeting at 12:10 PM.