



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, June 12, 2019; 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.mvemsas.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.mvemsas.org

9:00 AM 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. GIS Consultant Agreement with MAS Public Safety Consulting, LLC for Amador County Maps G.1-4**
The Board will be asked to approve the agreement with MAS Public Safety Consulting, LLC for the development of various maps in support of the emergency ambulance provider agreement for service in Amador County.

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Action	H.	GIS Consultant Agreement with MAS Public Safety Consulting, LLC for Mariposa County Maps <i>The Board will be asked to approve the agreement with MAS Public Safety Consulting, LLC for the development of various maps in support of the emergency ambulance provider agreement for service in Mariposa County.</i>	H.1-4
Action	I.	Amendment to the FRALS Agreement with Copperopolis Fire Protection District <i>The Board will be asked to approve an amendment to the First Responder ALS Agreement with Copperopolis Fire Protection District to extend the present agreement thru June 30, 2020.</i>	I.1-2
Action	J.	Services Payment Agreement with ESO Solutions, Inc. <i>The Board will be asked to approve the services payment agreement with ESO Solutions, Inc. to support the ePCR interface with FirstWatch in Calaveras County.</i>	J.1-6
Action	K.	Stanislaus RFP Notice of Award Special Meeting Date <i>The Board will receive an update and be asked to set a Special Meeting Date to approve the Notice of Award for the RFP for Emergency Ambulance Services in Stanislaus County.</i>	
Info	L.	Calaveras RFP Update <i>The Executive Director will update the Board on the status of the RFP development for Emergency Ground Ambulance Services in Calaveras County.</i>	
Info	M.	SB 438 <i>The Executive Director will update the Board on the potential impact of SB 438.</i>	
Action	N.	FY 19/20 Member County Contribution Letters <i>The Board will be asked to approve the FY 19/20 Member County Contribution Letters.</i>	N.1-6
Action	O.	FY 19/20 Member County Contracts <i>The Board will be asked to approve the FY 19/20 Member County Contracts.</i>	O.1-24
Action	P.	Agency Fee Schedule <i>The Board will be asked to approve an update to Agency Fee Schedule..</i>	P.1-2
Action	Q.	FY 19/20 Proposed Preliminary Budget <i>The Board will be asked to approve the proposed FY 19/20 Preliminary Budget.</i>	Q.1-5
Action	R.	FY 17/18 Financial Audit Report <i>The Board will be asked to approve the FY 17/18 Financial Audit Report from Stroub Thompson Noble CPAs.</i>	R.1-54
Action	S.	Review of the JPA Agreement <i>The Board will review the current Joint Powers Agreement.</i>	S.1-13

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| Action | T. | Review of the ByLaws
<i>The Board will review the current ByLaws.</i> | T.1-8 |
| Action | U. | Election of the Chairperson and Vice-Chairperson
<i>The Board will elect the FY 19/20 Chairperson and Vice-Chairperson.</i> | U.1-3 |
| Info | V. | Agency and County Reports | |
| Action | W. | Executive Session
<i>The Board will conduct final interviews for the Agency Medical Director.</i> | |
| Info | X. | Results of Executive Session | |
| Info | Y. | Next Scheduled Regular Meeting
August 14, 2019 at 9:00 AM Copperopolis Fire Station Training Room | |
| | Z. | Adjournment | |

CONSENT CALENDAR

ITEM

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| 1. | Minutes for April 10, 2019 Regular Meeting | #1 |
| 2. | Financial Reports for the Period Ending April 30, 2019 | #2 |
| 3. | Public Response Compliance Reports - March 2019 | #3 |