



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: SPECIAL MEETING
WHEN: Monday, August 17, 2020; 9:30 A.M.

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring physical presence of the Board or of the public in light of the COVID-19 pandemic.

Consistent with the Executive Order, **this meeting will not include in person attendance**. Board members, Agency staff, and members of the public may participate in the meeting via telephone as described below:

Teleconference:
Dial-In Number: (888) 468-1165
Participant PIN: 2198627

<u>9:00 AM</u>	<u>AGENDA FOR REGULAR MEETING</u>	<u>ATTACHMENT</u>
	A. Call to Order	
	B. Welcome and Introductions	
Action	C. RFP MVEMS-2020-3 Addendum #7 <i>The Board will be asked to approve Addendum #7 to RFP MVEMS-2020-3 for Exclusive Operator for 9-1-1 Emergency Advanced Life Support Ambulance Transport Services for an Exclusive Operating Area (or Areas) within Calaveras County.</i>	C.1-4
Action	D. RFP MVEMS-2020-3 Addendum #8 <i>The Board will be asked to approve Addendum #8 to RFP MVEMS-2020-3 for Exclusive Operator for 9-1-1 Emergency Advanced Life Support Ambulance Transport Services for an Exclusive Operating Area (or Areas) within Calaveras County.</i>	D.1-3
Info	E. Next Scheduled Regular Meeting October 14, 2020 at 9:00 AM Location to be Determined	
	F. Adjournment	

Agenda-Board of Directors

August 12, 2020

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