



Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Friday, June 21, 2024; 9:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88639507855?pwd=NbAvwAYVUh7cIZeGdHF1ZwSveaENp5.1>

Meeting ID: 886 3950 7855

Passcode: 697444

One tap mobile

+16699006833,,88639507855# US (San Jose)

+16694449171,,88639507855# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

Meeting ID: 886 3950 7855

Find your local number: <https://us06web.zoom.us/j/kunPTNE2A>

9:00 AM **AGENDA FOR REGULAR MEETING**

ATTACHMENT

A. Call to Order

B. Welcome and Introductions

Action

C. Determination of Safety

The Board will consider the legislative option to meet remotely during a declared emergency in view of the meeting participants' health and safety.

Info

D. Correspondence

Action

E. Additions, Deletions, Corrections to Agenda

F. Public Forum

Agenda-Board of Directors

June 21, 2024

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Action	G.	Approval of Consent Calendar	
Action	H.	FY 2024/25 Member County Contribution Letters <i>The Board will be asked to review and approve the FY 2024/2025 Member County Contribution Letters.</i>	H.1-5
Action	I.	FY 2024/25 Member County Agreements <i>The Board will be asked to approve the FY 2024/2025 Member County Agreements.</i>	I.1-18
Action	J.	Medical Director agreement with Dr. Kimberly Freeman <i>The Board will be asked to approve the agreement with Dr. Kimberly Freeman as the Agency Medical Director for FY 2024/2025.</i>	J.1-2
Action	K.	FY 2024/25 Office Lease Extension <i>The Board will be asked to approve the Agency's request to extend the current office lease agreement for a period of one year.</i>	K.1-2
Action	L.	Agreement with Mercy Medical Transport, Inc. <i>The Board will be asked to approve the eleventh amendment to the ambulance provider agreement with Mercy Medical Transport, Inc. for service in Mariposa County.</i>	L.1-2
Action	M.	FY 2022/2023 Financial Audit Report <i>The Board will receive a presentation of the financial audit report by Roman Richardson, CPA for FY 2022/2023.</i>	M.1-61
Action	N.	Agency Accounting Policies and Procedures Manual <i>The Board will be asked to adopt the Agency Accounting Policies and Procedures Manual.</i>	N.1-43
Action	O.	FY 2024/2025 Proposed Preliminary Budget <i>The Board will be asked to review and approve the FY 2024/2025 Proposed Preliminary Budget.</i>	O.1-3
Action	P.	Joint Powers Agreement <i>The Board will be asked to review and approve the Joint Powers Agreement</i>	P.1-11
Action	Q.	ByLaws <i>The Board will be asked to review and approve the ByLaws</i>	Q.1-13
Info	R.	Agency and County Reports	
Action	S.	Election of the Chairperson and Vice-Chairperson <i>The Board will elect the FY 24/25 Chairperson and Vice-Chairperson.</i>	S.1-3
Info	T.	Next Scheduled Regular Meeting <i>Friday, August 16, 2024, 9:00 A.M. Copperopolis Fire Station Training Room.</i>	
	U.	Adjournment	

CONSENT CALENDAR

ITEM

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| 1. | Regular Meeting Minutes from April 12, 2024 | #1 |
| 2. | Special Meeting Minutes from June 5, 2024 | #2 |
| 3. | Financial Reports for the period ending April 30, 2024 | #3 |
| 4. | Policies for Approval: | #4 |
| | 211.00 Emergency Medical Responder Certification | |
| | 231.00 Emergency Medical Technician Certification | |
| | 240.00 Discipline | |
| | 256.00 Paramedic Scope of Practice | |
| | 407.00 Ground Ambulance Equipment and Medical Supply Inventory | |
| | 413.00 Patient Destination | |