



# Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

**PUBLIC NOTICE**

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Friday, December 20, 2024; 9:00 AM  
**WHERE:** Copperopolis Fire Station Training Room,  
370 Main St., Copperopolis, CA 95228

*or*

Join Zoom Meeting

<https://us06web.zoom.us/j/89464027118?pwd=d2K6GJfF4tSUcK49wrfEaxzByVsyCa.1>

Meeting ID: 894 6402 7118

Passcode: 039718

One tap mobile

+16694449171,,89464027118# US

+16699006833,,89464027118# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

Meeting ID: 894 6402 7118

Find your local number: <https://us06web.zoom.us/j/89464027118?pwd=d2K6GJfF4tSUcK49wrfEaxzByVsyCa.1>

**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

**Agenda-Board of Directors**

**December 20, 2024**

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- |               |           |   |                |
|---------------|-----------|---|----------------|
| <b>Action</b> | <b>F.</b> | <b>Approval of Consent Calendar</b>   |                |
| <b>Action</b> | <b>G.</b> | <b>Agreement with American Legion Ambulance</b><br><i>The Board will be asked to approve the second amendment to the ambulance provider agreement with American Legion Ambulance for service in Amador County; And authorize the Executive Director to sign the document.</i> | <b>G.1-2</b>   |
| <b>Action</b> | <b>H.</b> | <b>Agreement with Mercy Medical Transportation</b><br><i>The Board will be asked to approve the agreement with Mercy Medical Transportation for ambulance services within Mariposa County; and authorize the Executive Director to sign the contract.</i>                     | <b>H.1-102</b> |
| <b>Action</b> | <b>I.</b> | <b>JPA Board of Directors Meeting Calendar Year 2025</b><br><i>The Board will be asked to vote on a set schedule for the JPA Board meeting for the Calander year 2025.</i>  |                |
| <b>Action</b> | <b>J.</b> | <b>A/R update</b><br><i>The Board will be asked to review and approve a list of uncollectable debt from the A/R List to write off.</i>  | <b>J.1-4</b>   |
| <b>Info</b>   | <b>K.</b> | <b>Agency and County Reports</b>  |                |
|               | <b>L.</b> | <b>Closed Session</b><br><i>CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION<br/>Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Two potential cases</i>  |                |
| <b>Action</b> | <b>M.</b> | <b>Next Scheduled Regular Meeting</b>   |                |
|               |           | <b>Adjournment</b>  |                |

**CONSENT CALENDAR**

- |  | <b><u>ITEM</u></b> |
|--|--------------------|
| <b>1.</b> Regular Meeting Minutes from October 25, 2024              | #1                 |
| <b>2.</b> Financial Reports for the period ending March 31, 2024     | #2                 |
| <b>3.</b> Financial Reports for the period ending September 30, 2024 | #3                 |
| <b>4.</b> Financial Reports for the period ending October 31,2024    | #4                 |
| <b>5.</b> Policies for Approval                                      | #5                 |
| 554.00 General Protocol  |                    |
| 560.11 Documentation of Patient Contact                              |                    |
| 620.20 Unusual Occurrence Reporting                                  |                    |