



# Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

**PUBLIC NOTICE**

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Friday, February 27, 2026; 9:00 AM  
**WHERE:** Copperopolis Fire Station Training Room,  
370 Main St., Copperopolis, CA 95228

*or*

Join Zoom Meeting

<https://us06web.zoom.us/j/89992044469?pwd=EP3pMByZVD1s0xVmSYFONCSnIAAtVy1.1>

Meeting ID: 899 9204 4469

Passcode: 642640

One tap mobile

+16699006833,,89992044469# US (San Jose)

+16694449171,,89992044469# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

Meeting ID: 899 9204 4469

Find your local number: <https://us06web.zoom.us/j/89992044469?pwd=EP3pMByZVD1s0xVmSYFONCSnIAAtVy1.1>

**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**

**Action F. Approval of Consent Calendar**

**Agenda-Board of Directors**

**February 27, 2026**

**Page 2 of 2**

**Action G. Board Resolution Signature Authority Update** **G.1-2**  
*The Board will be asked to issue a Board Resolution to update check signature authorities for the Agency's bank accounts at Columbia Bank*

**Action H. Signature Authority Update for Calaveras County** **H.1-2**  
*The Board will be asked to approve and sign the updated signature authority document to be submitted to the Calaveras County Auditor.*

**Action I. Member County Contributions** **I.1-2**  
*The Board will be asked to review and provide direction regarding the Agency's recommendation for increasing Member County Contributions.*

**Info J. Agency and County Reports**

**Action K. Closed Session**  
**PUBLIC EMPLOYEE APPOINTMENT:**  
*Title: Executive Director*

**Info L. Results of Closed session**

**Info M. Next Scheduled Regular Meeting:**  
*Regular Scheduled Board Meeting: Friday, April 17, 2026*

**N. Adjournment**

**CONSENT CALENDAR**

- |   | <b>Item</b> |
|---|-------------|
| 1. JPA Board Meetings - 2026 Schedule             | #1          |
| 2. Regular Meeting Minutes from December 19, 2025 | #2          |
| 3. Special Meeting Minutes from January 28, 2026  | #3          |
| 4. Special Meeting Minutes from February 5, 2026  | #4          |