



**PUBLIC NOTICE**

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Wednesday, October 1, 2014; 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.mvemsa.com](http://www.mvemsa.com). 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.mvemsa.com](http://www.mvemsa.com)

**9:00A.M. AGENDA FOR REGULAR MEETING**

**ATTACHMENT**

- |               |  |               |
|---------------|--|---------------|
|               | <b>A. Call to Order</b>  |               |
|               | <b>B. Welcome and Introductions</b>  |               |
| <b>Info</b>   | <b>C. Correspondence</b>   |               |
| <b>Action</b> | <b>D. Additions, Deletions, Corrections to Agenda</b>  |               |
|               | <b>E. Public Forum</b>   |               |
| <b>Action</b> | <b>F. Approval of Consent Calendar</b>   |               |
| <b>Action</b> | <b>G. FY 12/13 Financial Audit Report</b>  | <b>G.1-35</b> |
|               | <i>The Board will be asked to approve the financial audit report from Fechter &amp; Company regarding the Agency's FY 12/13 financial records.</i> |               |

## Agenda-Board of Directors

October 1, 2014

Page 2 of 3

- |        |           |   |               |
|--------|-----------|---|---------------|
| Action | <b>H.</b> | <b>FY 14/15 EMS Authority Regional Agreement</b><br><i>The Board will be asked to approve the Regional Agreement for the FY 14/15 Multi-County LEMSA State General Fund Allotment between the EMS Authority and the Agency; and issue a Board Resolution documenting their approval.</i>  | <b>H.1-30</b> |
| Action | <b>I.</b> | <b>California Department of Public Health Agreement for Hospital Preparedness Program (HPP) Grant Funding</b><br><i>The Board will be asked to authorize the Executive Director to enter into a three year agreement for Hospital Preparedness Program (HPP) grant funds between the State of California, Department of Public Health (CDPH) and the Agency; and issue a Board Resolution documenting their approval of the contract and signature authorization.</i> | <b>I.1-66</b> |
| Action | <b>J.</b> | <b>Advanced Life Support First Responder Agreement for Copperopolis Fire Protection District</b><br><i>The Board will be asked to approve the Advanced Life Support First Responder Agreement between the Agency and Copperopolis Fire Protection District.</i>   | <b>J.1-9</b>  |
| Action | <b>K.</b> | <b>EMS Aircraft Services Agreement for California Shock Trauma Air Rescue (CALSTAR)</b><br><i>The Board will be asked to approve the EMS Aircraft Services Agreement between the Agency and California Shock Trauma Air Rescue (CALSTAR).</i>   | <b>K.1-9</b>  |
| Action | <b>L.</b> | <b>BLS Agreement for NorCal Ambulance Services in Stanislaus County</b><br><i>Staff will be asked to authorize the Executive Director to enter into an agreement with NorCal Ambulance for Basic Life Support ambulance services in Stanislaus County, contingent upon approval of the agreement by the Stanislaus County Emergency Medical Services Committee.</i>   | <b>L.1-51</b> |
| Action | <b>M.</b> | <b>FY 14/15 Inspironix Contract</b><br><i>The Board will be asked to authorize the Executive Director to enter into a contract between the Agency and Inspironix, Inc.</i>  |               |
| Info   | <b>N.</b> | <b>American Legion Ambulance Contract in Amador County</b><br><i>Staff will report to the Board on the status of the agreement with American Legion Ambulance for ambulance services in Amador County.</i>  |               |
| Info   | <b>O.</b> | <b>Advanced EMT Course</b><br><i>Staff will update the Board on the status of the Advanced EMT Course for Calaveras County.</i>   |               |
| Info   | <b>P.</b> | <b>Community Paramedicine Pilot Project</b><br><i>Staff will update the Board on the status of the Community Paramedicine Pilot Project.</i>  |               |
| Info   | <b>Q.</b> | <b>Calaveras RFP</b><br><i>Staff will update the Board on the status of the Calaveras RFP.</i>  |               |

**Agenda-Board of Directors**

**October 1, 2014**

**Page 3 of 3**

**R. Executive Session**

*The Executive Director will update the Board on the recent ACS Site Review for Level II Trauma Centers in Stanislaus County.*

**S. Results of Executive Session**

**T. Agency and County Reports**

**U. Next Scheduled Meeting – December 10, 2014**

**V. Adjournment**

**CONSENT CALENDAR**

**ITEM**

- |    |   |    |
|----|---|----|
| 1. | Approval of Minutes for June 11, 2014 Meeting             | #1 |
| 2. | Approval of Calendar Year 2015 Meeting Dates              | #2 |
| 3. | Receipt of JPA Board Chairperson/Vice-Chairperson History | #3 |