



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, December 10, 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.mvems.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.mvems.com

9:00A.M. 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**
- Action G. **FY 13/14 Year-End Financial Report** **G.1-13**
The Board will be asked to approve the FY 13/14 Year-End Financials.
- Action H. **American Legion Ambulance Provider Agreement** **H.1-97**
The Board will be asked to approve the agreement with American Legion Ambulance for ambulance services in Amador County.

Agenda-Board of Directors

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|-------------|---|--------------|
| Info | I. 2011 Transportation Plan for Amador County
<i>Staff will update the Board on the current status of the 2011 Transportation Plan for Amador County.</i> | I.1-6 |
| Info | J. FY 14/15 Inspironix Services
<i>Staff will update the Board on the transition from contracted to as-needed vendor services from Inspironix, Inc.</i> | |
| Info | K. Advanced EMT Course
<i>Staff will update the Board on the status of the Advanced EMT Course for Calaveras County.</i> | |
| Info | L. Community Paramedicine Pilot Project
<i>Staff will update the Board on the status of the Community Paramedicine Pilot Project.</i> | |
| Info | M. Agency and County Reports | |
| Info | N. Next Scheduled Meeting – February 11, 2015 at 9:00 AM, Copperopolis Fire Station Training Room | |
| | O. Adjournment | |

CONSENT CALENDAR

ITEM

- | | | |
|----|---|----|
| 1. | Minutes for October 1, 2014 Meeting | #1 |
| 2. | Financial Reports for the period ending October 31, 2014 | #2 |
| 3. | Policies | #3 |
| | 620.40 Use of INTERMEDIX EMResource | |
| | 921.00 MHOAC Notification/Activation for the County of Amador | |
| | 928.40 Amador/Calaveras County MCI Activation | |
| | 931.00 MHOAC Notification/Activation for the County of Calaveras | |
| | 948.40 Mariposa County MCI Activation | |
| | 951.00 MHOAC Notification/Activation for the County of Stanislaus | |
| | 958.40 Stanislaus County MCI Activation | |