



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, August 8, 2018; 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.org. 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.org

<u>9:00 AM</u>	<u>AGENDA FOR REGULAR MEETING</u>	<u>ATTACHMENT</u>
	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. Draft Response to the Amador County Civil Grand Jury Report	G.1-3
	<i>The Board will be asked to approve the draft response to the Amador County Grand Jury Report.</i>	

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Info	H.	RFP Consultant Agreement with The Abaris Group <i>Staff will update the Board on the status of the RFP Consultant Agreement with The Abaris Group.</i>	H.1-2
Action	I.	Contract Extensions for Stanislaus County Emergency Ground Ambulance Providers <i>The Board will be asked to approve contract extensions of an additional six months for the Emergency Ground Ambulance Providers in Stanislaus County:</i> <ol style="list-style-type: none"><i>1. American Medical Response – West</i><i>2. Oak Valley Hospital District Ambulance</i><i>3. Patterson District Ambulance</i><i>4. ProTransport-1, Inc.</i><i>5. Westside Community Healthcare District Ambulance</i>	I.1-6
Action	J.	EMS Consultant Agreement for RFP Development <i>The Board will be asked to approve an EMS Consultant Agreement for development of an RFP for Emergency Ground Ambulance Service in Stanislaus County.</i>	J.1-24
Action	K.	EMS Consultant Agreement for Financial Analysis <i>The Board will be asked to approve an EMS Consultant Agreement for a financial analysis to inform the RFP for Emergency Ground Ambulance Service in Stanislaus County.</i>	K.1-24
Info	L.	San Joaquin County EMS Agency Memorandum Regarding Trauma Destination <i>Staff will inform the Board of a memorandum received from San Joaquin County EMS Agency regarding trauma destination.</i>	L.1-7
Action	M.	EMS Specialist III Requirements <i>The Board will be asked to approve a change to the EMS Specialist III job classification requirements.</i>	M.1-3
Action	N.	Signature Card Revision <i>The Board will be asked to issue a resolution naming the approved signatories for the Agency bank accounts.</i>	N.1-2
Action	O.	EMS Authority Agreement for State General Fund Matching Funds <i>The Board will be asked to approve the agreement with the State EMS Authority for FY 18/19 State General Fund Matching Funds and to issue a resolution authorizing the Executive Director to sign the contract.</i>	O.1-32
Action	P.	Executive Session <i>CONFERENCE WITH LABOR NEGOTIATORS</i> <i>Agency designated representatives: Chair of the Board of Directors</i> <i>Unrepresented employees: Executive Director and Deputy Executive Director</i>	

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- Action** **Q. Results of Executive Session**
1. Action to (a) Ratify Temporary Salary Increase for Deputy Director from March 2, 2018 to August 8, 2018 for Service as Interim Executive Director; and (b) Approve Salary Step and Schedule for Deputy Director
2. Action to Approve Salary Step and Schedule for Executive Director
- Info** **R. Agency and County Reports**
- S. Next Scheduled Meeting**
October 10, 2018 at 9:00 AM Copperopolis Fire Station Training Room
- T. Adjournment**

CONSENT CALENDAR

ITEM

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| 1. | Minutes for June 13, 2018 Regular Meeting | #1 |
| 2. | Minutes for June 21, 2018 Special Meeting | #2 |
| 3. | Minutes for July 9, 2018 Special Meeting | #3 |
| 4. | Financial Reports for the Period Ending May 31, 2018 | #4 |