

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Meeting Minutes
Special Meeting
September 20, 2019**

Location: Via GoToMeeting and Teleconference
 Time: 10:00 AM
 Board Members Present: Jim DeMartini (Chairperson) – Stanislaus County; Gary Tofanelli (Vice-Chairperson) – Calaveras County; Jeff Brown – Amador County; Miles Menetrey – Mariposa County; Terry Woodrow – Alpine County
 Guests: Alan McNany, Chief Mike Johnson
 Staff: Lance Doyle – Executive Director; Susan Watson – Executive Secretary/Financial Services Assistant

A. Call to Order

The meeting was called to order at 10:10 AM by Chairperson DeMartini with a quorum of four members present.

B. Welcome and Introductions

The Chairperson welcomed those present.

Let the record show Terry Woodrow joined the meeting at 10:12 am.

C. Calaveras County RFP

Mr. Doyle presented a review of the RFP process for an Exclusive Operator for 9-1-1 Emergency Advanced Life Support Ambulance Transport Services for an Exclusive Operating Area (or Areas) within Calaveras County. The Agency has been working with EndPoint EMS Consulting in the development of the RFP.

Stakeholder meetings were held with key County leaders, fire services, Mark Twain Medical Center, ambulance providers, the sheriff's department and the dispatch supervisor. Strengths and challenges in the current EMS System were identified through those meetings.

The RFP includes some system enhancements to include modernized response times and response zones; population density-based response compliance; automatic vehicle locator/mobile data terminal integration; compliance monitoring through FirstWatch; clinical oversight through FirstPass; opportunities with Copperopolis Fire Protection District; and a long term contract allowing for investment in the EMS system.

The State EMS Authority approved the RFP in early September 2019. The only change was that instead of offering a five year contract with the opportunity to extend twice for additional 3 year terms, the EMS Authority required that to be an initial 5 year contract with the option to extend once for an additional five years.

The Calaveras Board of Supervisors has approved the RFP. If approved by the JPA Board in this meeting, the RFP will be published later today (September 20, 2019). Proposals are due by December 2, 2019 and the Notice of Intent to Award is planned for December 19, 2019.

M/S/C (Tofanelli/Menetrey) To Approve the Calaveras County RFP as written.

Roll Call Vote: 5-0

Supervisor DeMartini – Aye

Supervisor Menetrey – Aye

Supervisor Tofanelli – Aye

Supervisor Brown - Aye

Supervisor Woodrow – Aye

Motion Passed

Supervisor Tofanelli thanked Lance and the Agency for the work put into the RFP process.

D. Next Scheduled Regular Meeting

Wednesday, October 9, 2019 at 9:00 AM, Copperopolis Fire Station Training Room.

E. Adjournment

Chairperson DeMartini adjourned the meeting at 10:32 AM.