

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Meeting Minutes
February 12, 2020**

Location: Via Teleconference
and
Mountain-Valley EMS Agency
1101 Standiford Ave., Suite D1
Modesto, CA 95350

Time: 9:00 AM

Board Members Present: Jim DeMartini (Chairperson) – Stanislaus County; Terry Woodrow – Alpine County; Jeff Brown – Amador County; Miles Menetrey – Mariposa County; Dennis Mills – Calaveras County

Board Members Absent: Gary Tofanelli (Vice-Chairperson) – Calaveras County

Guests: Chief Michael Johnson, Alan McNany

Staff: Lance Doyle – Executive Director; Susan Watson – Executive Secretary/Financial Services Assistant

A. Call to Order

The meeting was called to order at 9:00 AM by Chairperson DeMartini with a quorum of five members present.

B. Welcome and Introductions

The Chairperson called the roll of the member counties. All five counties were represented.

C. Correspondence

None.

D. Additions/Deletions, Corrections to Agenda

There were no additions, deletions or corrections to the meeting agenda.

M/S/C (Woodrow/Menetrey) To approve the Agenda as written.

Vote: 5-0

Motion Passed

E. Public Forum

None

F. Approval of Consent Calendar

M/S/C (Woodrow/Menetrey) To approve the Consent Calendar.

Vote: 5-0

Motion Passed

G. Calaveras County RFP Update

Mr. Doyle reminded the Board the RFP closed on December 2, 2019. One qualifying proposal was received from Ebbetts Pass Fire District for the East Zone. There were no proposals received for the North or South Zones.

The Calaveras County policy group consisting of the CAO, two County Supervisors, and the Director of Health and Human Services reconvened to discuss options for the North and South Zones. It was agreed to make some adjustments to the RFP and then resubmit it to the State EMS Authority.

Endpoint EMS Consulting met with the current provider in the North and South Zones for feedback on the reason that provider did not submit a proposal. The Agency performed some further research and investigation into some of the elements that were changed. Some key adjustments to the RFP were made that the Agency believes will be very effective in soliciting proposals and it is hoped that proposals will be received from multiple providers. The policy work group approved all of the proposed changes.

Updated mapping is being finalized as part of the changes included a review of blended areas in the population density mapping. A greater degree of separation between urban, suburban, rural and wilderness areas will be depicted in the revised maps. Once the maps are complete, the RFP will be sent to the State EMS Authority. Once approval is received from the State, the RFP will be brought back to this Board for approval to release.

The Agency is hopeful to send the RFP to the State this week for what is expected to be a quick turnaround as the changes only affect a couple of sections and the remainder of the base document is unchanged.

An extension with American Legion Ambulance will be needed. Per the State EMS Authority, the EOA will not be preserved during the period of the extension. The Agency does not expect other providers to come into the two open zones during this timeframe which will be approximately six months.

H. Notice of Award for RFP# MVEMS-2019-8 East Zone

Mr. Doyle reported on December 2, 2019 there was one qualifying proposal for the East Zone received from Ebbetts Pass Fire District. The Proposal Review Committee evaluated and scored the proposal, giving it an average score of 95.5% and unanimously recommended the contract for the East Zone be awarded to Ebbetts Pass Fire District.

The Board was asked to approve the Notice of Award so that contract negotiations can begin. Mr. Doyle will bring the completed contract back to the Board for approval in June 2020.

Supervisor Woodrow and Chairman DeMartini requested the term of the contract be included in the Notice of Award.

M/S/C (Mills/Woodrow To approve the Notice of Award for RFP# MVEMS-2019-8 East Zone

Vote: 5-0

Motion Passed

I. Agency and County Reports

Alpine – No report.
Amador – No report.
Calaveras – No report.
Mariposa – No report.
Stanislaus – No report.

J. Next Scheduled Regular Meeting

The next regular meeting will be on Wednesday, April 8, 2020 at 9:00 AM; Copperopolis Fire Station Training Room.

K. Adjournment

Chairperson DeMartini adjourned the meeting at 9:11 AM.