

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Special Meeting Minutes
June 21, 2018**

Location: Copperopolis Fire Station
Training Room
370 Main St.
Copperopolis, CA 95228

Time: 9:00 AM

Board Members Present: Terry Woodrow (Chairperson) – Alpine County; Lynn Morgan – Amador County; Gary Tofanelli – Calaveras County; Miles Menetrey – Mariposa County; Jim DeMartini (Vice-Chairperson) – Stanislaus County

Guests: None

Staff: None

A. Call to Order

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

B. Executive Session

The Board convened Executive Session at 9:01 AM.

C. Results from Executive Session

The Board returned from Executive Session at 12:09 PM. Direction given.

D. Next Scheduled Regular Meeting

August 8, 2018 at 9:00 AM, Copperopolis Fire Station Training Room

E. Adjournment

Supervisor Woodrow adjourned the meeting at 12:10 PM.