



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Regular Meeting
WHEN: Wednesday, February 8, 2006, 10 a.m.
WHERE: Lake Tulloch Resort
Copperopolis, California (map enclosed)

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.

PROPOSED AGENDA

ATTACHMENT

- A. Call to Order
- B. Correspondence
- ACTION C. Additions, Deletions, Corrections to Agenda
- D. Public Forum
- ACTION E. Approval of Consent Calendar
- INFO F. **Agency Staffing Update:** *The board will be provided an update on the following staff positions: Medical Director, Disaster/Communication Coordinator, Field Liaison, and the future vacancy of the Deputy Director position.*
- ACTION G. **Mid-Year Budget Revision:** *The Agency will ask the Board to approve mid-year budget changes.*

G. 1-7

- ACTION H. Staff Salary and Benefit Evaluation:** *The Executive Director will ask the Board of Directors to assign two Board members to meet with him to evaluate employee salary and benefit options for FY06/07.*
- INFO I. Update on Stanislaus County's Continued Membership in the JPA**
The Board will be provided an update on recent activities by Stanislaus County with regard to a future decision whether or not to choose to continue their membership in the JPA.
- INFO J. Agency and County Reports**
- L. Next Scheduled Meeting – 10:00 a.m., April 12, 2006, Amador County Board of Supervisors Meeting Chambers**
- N. Adjournment**

CONSENT CALENDAR

CONSENT ITEM

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| 1. | Approval of Minutes of December 14, 2005 Meeting | #1 |
| 2. | Approval for Out of State Travel for Trauma Coordinator to Trauma Conference in Las Vegas | #2 |
| 3. | Approval for the Deletion of Policy # 271.05 - Unusual Occurrence Report, and Policy # 811.00 - Ground Ambulance Triage Packs | #3 |