



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Regular Meeting
WHEN: Wednesday, April 9, 2008, 10:00 a.m.
WHERE: Amador County Board of Supervisors Chambers
810 Court Street, Jackson (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. **Welcome and Introductions**
- C. **Correspondence**
- Action **D. Additions, Deletions, Corrections to Agenda**
- E. **Public Forum**
- Action **F. Approval of Consent Calendar**
- Info **G. State General Fund Augmentation**
The Board will be provided an update by the Executive Director on recent efforts to secure State augmentation funding.
- Info/
Action **H. Alternative Agency Funding**
The Board will be advised of alternative funding methods in response to a possible budget shortfall.

- Info** **I. Air Ambulance System**
The Board will be advised of recent applications received for additional air ambulance services within the region, and asked to provide staff with direction for future air ambulance system design.
- Info** **I. Executive Session (Government Code 54957, 54957.7)**
The Board will be asked to approve an MOU allowing for temporary relocation of the EMS Agency office in the event of a disaster or evacuation.
- Action** **J. Results of Executive Session**
- Info** **K. Agency and County Reports**
- Info** **L. Next Scheduled Meeting – June 11, 2008 Annual Board Meeting**
- Info** **M. Adjournment**

CONSENT CALENDAR

1. Approval of Minutes of February 13, 2008 Meeting
2. Approval of Financial Reports–July 2007 thru February 2008

CONSENT ITEM

- #1
#2

Agenda - Board of Directors

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