



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Regular Meeting
WHEN: Wednesday, February 14, 2007, 10:00 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. Welcome and Introductions

C. Correspondence

1) 2007 Alpine County BOS committee appointments of Supervisor Terry Woodrow as the Board's liaison to Mountain Valley EMS Agency, and Supervisor Gunter Kaiser as the alternate.

C.1

2) 2007 Mariposa County BOS committee appointments of Supervisor Brad Aborn as the Board's liaison to Mountain Valley EMS Agency, and Supervisor Diane Fritz as the alternate.

C.2

Action D. Additions, Deletions, Corrections to Agenda

E. Public Forum

Action F. Approval of Consent Calendar

Info/ Action G. State General Fund Augmentation

The Board will be provided an update by the Executive Director on recent activities associated with the allocation of State augmentation funding.

- | | | |
|-------------------------|--|------------|
| Info/
Action | H. Stanislaus County Report
<i>The Board will be updated on recent decisions regarding Stanislaus Counties continued membership in the JPA.</i> | H.1 |
| Action | I. Executive Session (Government Code 54957, 54957.6)
<i>The Board will readdress the Executive Director's performance evaluation conducted at the October 2006 meeting.</i> | |
| Info/
Action | J. Results of Executive Session | |
| Info | K. Agency and County Reports | |
| Info | L. Next Scheduled Meeting – April 11, 2007 Amador County BOS Chambers, Jackson | |
| | P. Adjournment | |

CONSENT CALENDAR

CONSENT ITEM

- | | | |
|----|---|-----|
| 1. | Approval of Minutes of December 13, 2006 Meeting | #1 |
| 2. | Approval of Financial Reports–November/December 2006 | #2 |
| 3. | Approval of Policy Revisions:
a. #256.00-Paramedic Scope of Practice | #3a |
| 4. | Approval of Policy Deletion:
a. #552.61-Adenosine | #4a |