



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Regular Meeting
WHEN: Wednesday, February 13, 2008, 10:00 a.m.
WHERE: Saddle Creek 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** **C.1**
 - 1) *2008 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.*
- Action D. **Additions, Deletions, Corrections to Agenda**
- E. **Public Forum**
- Action F. **Approval of Consent Calendar**
- Info/ Action G. **Revision to Item # 17.9 of the ALA and EPFD Calaveras County Ambulance Service Agreement** **G.1-3**
 - The Board will be asked to approve a revision in the Calaveras County Ambulance Service Agreements for American Legion Ambulance and Ebbetts Pass Fire District*
- Info/ Action H. **Executive Session (Government Code 54957, 54957.6)**
 - The Board will be asked to provide direction regarding recruitment, and /or permanent assignment of the Deputy Director position.*

- Action** **I. Results of Executive Session**

- Info/
Action** **J. State General Fund Augmentation**
The Board will be provided an update by the Executive Director on recent efforts to secure State augmentation funding.

- Info** **K. Agency and County Reports**

- Info** **L. Next Scheduled Meeting – April 9, 2008**

- Info** **M. Adjournment**

CONSENT CALENDAR

CONSENT ITEM

- | | |
|---|----|
| 1. Approval of Minutes of October 17, 2007 Meeting | #1 |
| 2. Approval of Financial Reports–July thru December 2007 | #2 |
| 3. Approval of Warrants Signature Authorization | #3 |
| 4. Approval of Agency Fee Schedule | #4 |

