



# Mountain-Valley

## Emergency Medical Services Agency

### AGENDA

#### PUBLIC NOTICE

WHO: EMS Board of Directors  
WHAT: Regular Meeting  
WHEN: Wednesday, October 11, 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

- |                      |   |         |
|----------------------|---|---------|
|                      | <b>A. Call to Order</b>   |         |
|                      | <b>B. Correspondence</b>  |         |
| <b>ACTION</b>        | <b>C. Additions, Deletions, Corrections to Agenda</b>   |         |
|                      | <b>D. Public Forum</b>  |         |
| <b>ACTION</b>        | <b>E. Approval of Consent Calendar</b>  |         |
| <b>INFO / ACTION</b> | <b>F. EMS Awards Presentation</b> – The Chairperson will present the 2005 <i>EMS Personnel of the Year</i> Awards.  |         |
| <b>ACTION</b>        | <b>G. Approval of Policies:</b><br>#535.30 Trauma Team Availability and Activation (Level II Centers)<br>#553.25 Trauma Triage and Patient Destination  | #G.1-17 |
| <b>ACTION</b>        | <b>H. Salary and Benefit Recommendations</b> – The <i>Salary and Benefit Subcommittee</i> will report to the board their recommendations for agency staff salary and benefit adjustments for FY 06/07 | #H.1-36 |

