



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Regular Meeting
WHEN: Wednesday, October 17, 2007, 10:00 a.m.
WHERE: Saddle Creek Resort, Copperopolis
(map enclosed)

PLEASE NOTE: CHANGE IN MEETING PLACE

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**
- Action G. EMS Awards Presentation**
The 2007 Personnel of the Year Awards will be presented by the Chairperson.
- Info/ Action H. Stanislaus County Ambulance Provider Agreements** **H**
The Board will be asked to approve 5 year contracts with Stanislaus County Ambulance Providers.
- Info/ Action I. Approval of Agency Budget** **I**
The Board will be asked to approve the Agency's final budget for FY2007/2008

- Info/ Action** **J. Calaveras and Amador County MHOAC Functions**
The Executive Director will update the Board on the most recent developments regarding the “Medical Health Operational Area Coordinator” position, and how it may effect the member counties.
- Info/ Action** **K. State General Fund Augmentation**
The Board will be provided an update by the Executive Director on recent efforts to secure State augmentation funding
- Info** **L. Agency and County Reports**
- Info** **M. Next Scheduled Meeting - December 12, 2007**
- Info** **N. Adjournment**

CONSENT CALENDAR

CONSENT ITEM

- | | |
|---|-----|
| 1. Approval of Minutes of August 08, 2007 Meeting | #1 |
| 2. Approval of Financial Reports: April-May 2007 | #2 |
| 3. Approval of Policy: | |
| a. #958.10-Stanislaus Chempack Request and Deployment | #3a |
| 4. Approval of Assistant Bookkeeper Job Description | #4 |
| 5. Approval of Facility Agreement with Mariposa School District | #5 |

