



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Regular Meeting
WHEN: Wednesday, October 22, 2008, 10:00 a.m.
WHERE: Amador County Board of Supervisors Chambers
810 Court Street
Jackson, California

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.

Board Agenda and Minutes: Board Agenda, minutes and copies of items to be considered by the Board of Directors are typically posted on the internet at the following website: www.mvems.com. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at 1101 Standiford Avenue, Suite D1, Modesto during normal business hours. Such documents are also available online, subject to staff's ability to post documents before the meeting to the following website: www.mvems.com

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/
Action | G. Approval of Amador County ALA Ambulance Provider Agreement
<i>Board members will be asked to approve a 5 year extension to the American Legion Ambulance Provider Agreement.</i> | G.1-20 |
| Info/
Action | H. Approval of the Adoption of NIMS as the Agency Emergency Plan
<i>Board members will be asked to approve the adoption of NIMS (National Incident Management System) as the Agency's official Emergency Incident Response System.</i> | H.1-2 |
| Info/
Action | I. Approval of the Pro-Transport ALS Provider Agreement
<i>Board members will be asked to approve an agreement with Pro-Transport for ALS provider services in Stanislaus County's Zone C.</i> | I.1-60 |

Info/ Action	J. Approval of the Copperopolis Fire ALS Renewal Agreement <i>Board members will be asked to approve the renewal agreement for Copperopolis Fire's ALS services.</i>	J.1-8
Info/ Action	K. Proposal to Address the Current MVEMS Agency Budget Deficit <i>The Executive Director will provide a proposal for addressing the Agency's budget deficit to include: (1)Continuing to seek State General Fund augmentation; (2)Revisions to the current Fee Schedule; 3)Adoption of annual ground Ambulance Provider Fees; and, (4)Increase the annual County contributions.</i>	K.1-35
Info	L. Approval of the HPP Disaster Grant for a LEMSA Half Time Staff Position <i>The Board will be asked to approve the acceptance of Grant Funding.</i>	L.1
Action	M. 2007 Stanislaus County Trauma Report <i>Board members will be briefed on the Stanislaus County Trauma Report by the Agency Trauma Coordinator.</i>	M.1-28
Info	N. Agency and County Reports	
Info	O. Next Scheduled Meeting – December 10, 2008	
Action	P. Adjournment	

CONSENT CALENDAR

1. Approval of Minutes of August 13, 2008 Meeting
2. Approval of Year End Financial Reports–FY07/08
3. Approval of Financial Reports for July and August 2008
4. Approval of Ratification of Kaiser Hospital Receiving Facility Agreement
5. Approval of Ratification of CalStar Air Ambulance Service Agreement
6. Approval of ALA and Copperopolis Fire Mutual Aid MOU
7. Cancellation of Pro-Transport's BLS Non-Emergency Contract
8. Approval of State Special Project Grant for CAD-to-CAD Interface
9. Approval of Facilities Agreement with Mariposa School District

CONSENT ITEM

- #1
- #2
- #3
- #4
- #5
- #6
- #7
- #8
- #9