



Mountain-Valley

Emergency Medical Services Agency

AGENDA

~REVISED~

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Regular Meeting
WHEN: Wednesday, August 13, 2008, 10:00 a.m.
WHERE: Alpine County Services Bldg, Bear Valley Library
367 Creekside Drive
Bear Valley, 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.

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. CALSTAR Ambulance Application G.1-10
The Board will be asked to approve a recent application received from CALSTAR Ambulance Service.
- Info/ Action H. Approval of State General Fund Contract H.1-24
The Board will be asked to approve the State General Fund Contract for FY2008/09.

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|-------------------------|---|------------------------------------|
| Info/ Action | I. Future Funding Options <i>The Board will be provided information concerning the following options for funding: 1) State Augmentation, 2) Ambulance Provider Fees, 3) County Contributions, 4) JPA Membership</i> | I.1-3 |
| Info/ Action | J. Approval of Policy # 405.00-Ground Ambulance Staffing Levels <i>The Board will be asked to approve a revision to the policy.</i> | J.1-3 |
| Info/ Action | K. Provider Call Volume Reports <i>The Board will be provided call volume reports for each provider, by county, for the previous two years.</i> | K.1 |
| Info | L. Executive Session (Government Code 54957, 54957.6) <i>The Board will be asked to conduct an annual review of health Insurance benefits for MVEMSA employees.</i> | L.1 (Board Members Only) |
| Action | M. Results of Executive Session | |
| Info | N. Agency and County Reports | |
| Info | O. Next Scheduled Meeting – October 8, 2008 | |
| Action | P. Adjournment | |

CONSENT CALENDAR

CONSENT ITEM

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| 1. | Approval of Minutes of June 11, 2008 Meeting | #1 |
| 2. | Approval of Financial Reports–May 2008 | #2 |
| 3. | Approval of Audit Report for FY 05/06 (documentation provided to members only) | #3 |
| 4. | Approval of Revised Financial Statements for FY05/06 | #4 |
| 5. | Approval of Revised Financial Statements for FY06/07 | #5 |
| 6. | Final Approval of Calaveras County Disaster Communications Grant | #6 |

