



# Mountain-Valley

## Emergency Medical Services Agency

### AGENDA

#### PUBLIC NOTICE

WHO: EMS Board of Directors  
WHAT: Regular Meeting  
WHEN: Wednesday, August 9, 2006, 10:00 a.m.  
WHERE: Alpine County Services Building  
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.

#### PROPOSED AGENDA

#### ATTACHMENT

- A. Call to Order
- B. Correspondence
- ACTION** C. Additions, Deletions, Corrections to Agenda
- D. Public Forum
- ACTION** E. Approval of Consent Calendar
- INFO** F. Update on Agency Staffing – The Executive Director will update the Board on the hiring of a Deputy Director and an EMS Specialist I.
- INFO/  
ACTION** G. State General Fund Contract – The Executive Director will ask the Board to approve the State General Fund Contract for 06/07. G.1-22
- INFO** H. State Funding Augmentation – The Executive Director will provide an update on recent efforts by the Regional EMS Administrators to secure State General Fund Augmentation.

**INFO/  
ACTION**

**I. Salary & Benefit Survey Report** – The Executive Director will report to the Board on the results of the Salary and Benefit Survey conducted by Renne Sloan Holtzman & Sakai, LLP. Following the presentation, the Board will be asked to reconvene the Salary & Benefit Subcommittee of the Board within the next few weeks to review the survey and formulate recommendations for staff salary and benefits for FY 06/07.

**INFO**

**J. Stanislaus County Report** –The Board will be provided with an update on recent activities by Stanislaus County with regard to a future decision concerning their continued membership in the JPA.

**K. Agency and County Reports**

**L. Next Scheduled Meeting - October 11, 2006, Lake Tulloch Resort**

**M. Adjournment**

**CONSENT CALENDAR**

**CONSENT ITEM**

- |    |   |        |
|----|---|--------|
| 1. | Approval of Minutes of June 14, 2006 Meeting                    | #1     |
| 2. | Approval of Priority One Medical Transport Contract             | #2     |
| 3. | Approval of Policies:   | #3 a-l |
|    | a. 441.00 <i>EMS Aircraft Policy Definitions</i>                |        |
|    | b. 442.00 <i>Region Based Aircraft Provider</i>                 |        |
|    | c. 443.00 <i>Out of Region Based Aircraft Provider</i>          |        |
|    | d. 444.00 <i>EMS Aircraft On-Line Medical Control</i>           |        |
|    | e. 445.00 <i>EMS Aircraft Request – Cancellation</i>            |        |
|    | f. 446.00 <i>EMS Aircraft Provider Dispatch</i>                 |        |
|    | g. 447.00 <i>Aircraft Landing Site</i>                          |        |
|    | h. 448.00 <i>EMS Aircraft Patient Destination</i>               |        |
|    | i. 535.30 <i>Draft Trauma Team Activation</i>                   |        |
|    | j. 551.20 <i>Early Defib Program Treatment Guidelines</i>       |        |
|    | k. 553.25 <i>Trauma Triage and Patient Destination</i>          |        |
|    | l. 821.00 <i>MCI Receiving Facility Status Reports Protocol</i> |        |