

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Meeting Minutes
February 10, 2010**

Location: Amador County Board of Supervisors Chambers
Jackson, California

Time: 10:00 a.m.

Board Members Present: Louis Boitano - Amador County; Jim Allen - Mariposa County;
Gary Tofanelli - Calaveras County; Terry Woodrow - Alpine
County

Board Members Absent: Jim DeMartini - Stanislaus County

Guests: Al Lennox, Colleen Tracy, Alan McNany, Steve Wilensky, Brian
Dixon, David Baugher, Mike Heffernan, Ray Viscarro

Staff: Steve Andriese - Executive Director; Marilyn Smith - Response
and Transport Coordinator; Tina Casias - Executive Secretary;
Tom Morton - QI Coordinator

A. Call to Order

The meeting was called to order at 10:00 a.m. by Chairperson Louis Boitano.

B. Welcome and Introductions

The Chair welcomed those present. Individual introductions were made.

C. Correspondence

The MVEMS Agency received notification from the Alpine County Clerk of the Board regarding the 2010 appointments of Supervisor Terry Woodrow as the MVEMS Agency Board member, and Supervisor Tom Sweeney as the alternate.

D. Additions/Deletions, Corrections to Agenda

M/S/C (Woodrow/Allen)

E. Public Forum

There were no comments from the public.

F. Approval of Consent Calendar

M/S/C (Woodrow/Tofanelli)

Vote: Unanimous

G. Update on Calaveras County Ambulance Agreements

H. Action of Stanislaus County Board of Supervisors Regarding MVEMSA Contract Termination

I. **EMS Data System Upgrade**

J. **Mid-Year Budget Revision**

K. **Executive Session (Government Code 54957, 54957.6)**

L. **Results of Executive Session**

M. **Agency and County Reports**
MVEMSA -

N. **Next Scheduled Meeting-April 14, 2010. Location to be Determined.**

O. **Adjournment**