

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Meeting
April 13, 2005**

Location: Community Education Center, Mark Twain St. Josephs Hospital
San Andreas, California

Time: 10:00 a.m.

Board Members Present: Terry Woodrow - Alpine County; Louis Boitano - Amador
County; Bill Claudino – Calaveras County

Board Members Absent: Lee Stetson - Mariposa County; Jim DeMartini, Stanislaus County

Guests: Mike Skinner, William McFall, Ed Anderson, Al Lennox, Ray
Leverett, Alan McNany, Alice Raine, Don Ponledland, Warren
Wilkes, R. Checchi, Brian Dickson, Francine Osborn, Dale Jones,
Lisa Jones, Kelly Murphy, Michael Walker, Bob Manning, Jeanne
Boyce, Laurie Gannin, Sara Herrin, Kasey Fulkerson, Bryan
Santos, Steve Wilensky, David Sirias, Clay Hawkins, Jim Jones

Staff: Steve Andriese - Executive Director; Marilyn Smith – Contracts
Coordinator; Pat Murphy – Field Liaison;

A. Call to Order

The meeting was called to order at 10:00 a.m. by Chairperson Woodrow. Chairperson Woodrow led attendees in the Pledge of Allegiance.

B. Correspondence – Steve Andriese reported that a letter had been received from Stanislaus County removing Jeff Grover from the Board and appointing Jim DeMartini as the Stanislaus County representative. A copy of a letter received from Dale Jones with San Andreas Ambulance was distributed for the Board members to read.

C. Additions/Deletions, Corrections to Agenda - None

D Public Forum – Alice Raine asked if attendees could ask questions during the meeting on a particular agenda item. Chairperson Woodrow responded that yes, they may, as long as comments pertained to an agenda item.

E. Approval of the Consent Calendar

M/S/C (Boitano/Claudino) To approve the consent calendar as presented.

Vote: Unanimous

F. Calaveras County Exclusive Operating Area (EOA) Update

Steve Andriese presented a review of the process that led to the establishment of an EOA and the development of an RFP in Calaveras County. Mr. Andriese also reported on the recommendation of the RFP Proposal Review Committee. The Committee recommended

that American Legion Ambulance be awarded the contract for the north and south zones and that Ebbetts Pass Fire District be awarded the east zone. Al Lennox with American Legion Ambulance and Warren Wilkes with Ebbetts Pass Fire District presented information about their respective agencies and proposed operations. Members of the community spoke both for and against the recommendation of the RFP Review Panel. Supervisor Claudino read a minute order from the Calaveras County Board of Supervisors. The minute order read as follows: Motion made instructing our Mountain-Valley EMS representative, Bill Claudino, to make it a condition of the contract that all pre-hospital care staff employed by Valley Springs Ambulance, San Andreas Ambulance, and American Medical Response (AMR) be retained by any successor provider and furthermore, that such staff be integrated into successor organization so as to recognize and credit Calaveras County years of service as consistent with existing memorandum of understanding (MOU's) and labor agreements as possible. Mr. Lennox agreed to abide by the terms of the minute order.

M/S/C (Claudino/Boitano) To accept the recommendation of the Proposal Review Committee with the caveat that American Legion Ambulance give preference when hiring to personnel currently employed by providers within Calaveras County who meet the employment standards of American Legion Ambulance.

Vote: Unanimous

The Board meeting was recessed for 5 minutes.

The Board meeting was reconvened at 12:03 p.m.

N. Agency and County Reports

Mr. Andriese reported that recruitment for the Staffing and Training Coordinator position was still underway. He also reported that Connie Mathewson, Executive Secretary, was out sick until probably late June.

There were no county reports.

O. Next Meeting

The next meeting will be held on June 8, 2005, in Mariposa.

P. Adjournment

The meeting was adjourned at 12:05 p.m.