



# Mountain-Valley

## Emergency Medical Services Agency

### AGENDA

#### PUBLIC NOTICE

WHO: EMS Board of Directors  
WHAT: Regular Meeting  
WHEN: Wednesday, April 12, 2006, 10 a.m.  
WHERE: Board of Supervisors Chambers in Amador County  
500 Argonaut Lane  
Jackson, 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. Appointment of Medical Director**

*The Executive Director will update Board Members on the appointment of Dr. Kevin Mackey as Medical Director for The EMS Agency.*

**INFO/  
ACTION G. Establishment of Deputy Director Salary Range for Recruitment Purposes**

*The Executive Director is requesting the Board approve his request to establish a salary range for the Deputy Director position for the purposes of recruitment only.*

- INFO/ ACTION H. Update on Staff Salary and Benefit Evaluation Determinations**  
*The Board will be asked to approve a request for a competitive bid to conduct a survey on outside salaries.*
- INFO/ ACTION I. Update on Stanislaus County's Continued Membership in the JPA**  
*The Board will be provided an update on recent activities by Stanislaus County with regard to a future decision concerning their continued membership in the JPA.*
- ACTION J. Request for Rate Increase for AirMed and Medi-Flight** J 1  
*The Board will be asked to approve rate increases based on the EMS Board formula.*
- INFO K. State General Funds Augmentation Efforts**  
*The Board will be provided and update on current efforts by regional administrators to increase state general matching funds.*
- INFO L. Agency and County Reports**
- INFO M. Next Scheduled Meeting – 10:00 a.m., June 14, 2006, Mariposa County Board of Supervisors Meeting Chambers**
- N. Adjournment**

**CONSENT CALENDAR**

**CONSENT ITEM**

- |    |  |    |
|----|--|----|
| 1. | Approval of Minutes of February 08, 2006 Meeting   | #1 |
| 2. | Approval of Financial Reports – March 2006   | #2 |
| 3. | Approval of Warrants Signature Authorization for EMSA District's Funds   | #3 |
| 4. | Amendment to Agreement with Modesto City Fire for the provision of First Response Services   | #4 |
| 5. | Approval of Agreement # EMS-5043, Amendment # 1 – Budget Revision  | #5 |
| 6. | Approval for deletion of policies:<br>#206.00 – Initial Certification for EMD's<br>#207.00 – Recertification for EMD's   | #6 |
| 7. | Approval of policies:<br>#211.00 – First Responder Certification<br>#311.00 – EMS Dispatch Center Standards<br>#560.11 – Documentation of Patient Contract<br>#554.00 – ALS Introduction | #7 |