



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Annual Meeting
WHEN: Wednesday, June 8, 2005 10 a.m.
WHERE: Mariposa County Board of Supervisors' Chambers
Mariposa, 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 | |
| ACTION | F. Nomination and Election of Chairperson and Vice-Chairperson for FY 2005/06 | F.1 |
| INFO/ ACTION | G. Update on Agency Staffing – Staff will update the Board on the Certification and Training Coordinator position, and will ask the Board to approve a personnel policy change regarding salary adjustments. | G. 1-3 |
| ACTION | H. Staff Salary and Benefit Recommendations for FY 05/06 – The Executive Director will present staff salary and benefit recommendations for FY 05/06. | H.1-4 |

ACTION I. Proposed Preliminary Budget for FY 05/06 – The Board will be asked to approve the proposed preliminary budget for FY 2005/06. I.1-4

ACTION J. Calaveras County Exclusive Operating Area (EOA) Update / Ambulance Agreements – The Board will be given an update on the implementation of the new EOAs in Calaveras County, and will be asked to approve ambulance agreements with American Legion Ambulance and Ebbetts Pass Fire District. J.1-81

INFO K. Presentation on EMS System Electronic Data Collection, Reporting, and Training Capabilities – Staff will provide a brief presentation on EMSsystem, CD ROM Training, and EPCIS.

L. Agency and County Reports

M Next Scheduled Meeting – August 10, Alpine County

N. Adjournment

CONSENT CALENDAR

CONSENT ITEM

- | | | |
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| 1. | Approval of Minutes of April 13, 2005 Meeting | #1 |
| 2. | Approval of March & April 2005 Financial Reports | #2 |
| 3. | Annual Approval of JPA and Board of Directors Bylaws | #3 |
| 4. | Approval of County Contracts for FY 2005/06 | #4 |
| 5. | Approval of Modesto Fire ALS Agreement Extension | #5 |
| 6. | Approval of Alpine County Ambulance Agreement | #6 |
| 7. | Approval of AirMed II Agreement Extension | #7 |
| 8. | Approval of Medi-Flight Agreement Extension | #8 |
| 9. | Approval of Trauma Burn Cache Agreement | #9 |
| 10. | Approval of Policies | #10 |
| | #408.00 Mark I Provider Agency | |
| | #546.10 Trauma Center Bypass | |
| | #552.64 Mark I Kit Administration | |