



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Regular Meeting
WHEN: Wednesday, August 10, 2005, 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 / ACTION** F. **Air Ambulance Rate Formula Interpretation**– Medi-Flight has requested an interpretation of the air ambulance rate formula structure. Medi-Flight staff will make a presentation regarding this issue, and ask the Board to approve their current rates as being in compliance with the rate formula. F.1-3
- INFO / ACTION** G. **Modesto City Fire Contract Extension** – A representative from Modesto City Fire will address the Board regarding the status of their ALS First Responder program, and the Board will be asked to approve an extension to their contract. G.1-2

