



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Regular Meeting
WHEN: Wednesday, October 12, 2005, 10 a.m.
WHERE: Lake Tulloch Resort
Copperopolis, 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. EMS Awards Presentation – The Chairperson will present the 2005 EMS Personnel of the Year Awards.
- INFO / ACTION G. Approval of the Year 4 Calaveras HRSA Grant – The Board will be provided an update, and asked to give staff direction on approval of the Year 4 Calaveras HRSA Grant, should the Agency be asked to administer that grant.
- INFO / ACTION H. Approval of the Revised 05/06 Agency Budget – The Board will be asked to approve the revised 05/06 budget.

H.1-7

- | | | |
|-------------------------|--|--------|
| INFO/
ACTION | I. Approval of State General Fund Contract – The Board will be asked to approve the 05/06 State General Fund Contract. | I.1-23 |
| INFO/
ACTION | J. Approval of 05/06 EMS Plan – Staff will present the Agency’s EMS Plan for FY 05/06, and the Agency Transportation Plan. (Copies in packets to Board members only. Copy to be available at the meeting for the public to review.) The Board will be asked to approve the documents. | J. |
| INFO | K. Update on EMS Disaster/Terrorism Preparedness Activities – Staff will update the Board on the Agency’s involvement in Disaster/Terrorism Preparedness activities. | |
| | L. Agency and County Reports | |
| | M. Next Scheduled Meeting – December 14, Lake Tulloch Resort | |
| | N. Adjournment | |

CONSENT CALENDAR

CONSENT ITEM

- | | | |
|-----------|--|----|
| 1. | Approval of Minutes of August 10, 2005 Meeting | #1 |
| 2. | Approval of June 2005 Financials (pre-audit) | #2 |
| 3. | Approval of Revisions to Agency Fee Schedule | #3 |
| 4. | Approval of Agency Job Titles and Job Descriptions | #4 |
| 5. | Approval of Policies:
#282.00 EMD Course Standards (for deletion)
#518.00 Impact Evaluation of Closure of Hospital E.D.
#521.00 DCF Designation
#s 554.10, 554.41, 554.64, 554.88, 555.41 Typographical Corrections to ALS
Protocols
#623.10 Receiving Hospital Records (for deletion)
#830.00 MCI Medical Mutual Aid System Manual | #5 |
| 6. | Approval of California Data Set Completion Contract Budget Revision Amendment | #6 |