



# Mountain-Valley

## Emergency Medical Services Agency

### AGENDA

#### PUBLIC NOTICE

WHO: EMS Board of Directors  
WHAT: Regular Meeting  
WHEN: Wednesday, December 14, 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
- ACTION F. Modesto Fire ALS First Responder Contract F 1-9  
*The Board will be asked to approve a five year contract with Modesto City Fire Department to continue their provision of ALS first response services in the City of Modesto*
- ACTION G. Trauma Fund Distribution Contract G 1-13  
*The Board will be asked to approve a contract with the State EMS Authority which will provide \$196,449 for local trauma funding*

- ACTION**     **H. Alpine County Ambulance Agreement Amendment**     H 1-2  
*The Board will be asked to approve revisions to the Alpine County Ambulance Agreement which will remove the requirement for 24 hour, 7 day-a-week BLS ambulance coverage*
- INFO**     **I. Staff Recruitment Update:** *The board will be provided an update on recruitment efforts for the following vacant positions: Medical Director, Disaster/Communication Coordinator, Field Liaison, Amador/Calaveras HRSA Coordinator.*
- INFO/  
ACTION**     **J. Update on Stanislaus County’s Continued Membership in the JPA**  
*The Board will be provided an update on recent activities by Stanislaus County in regards to their decision whether or not they will chose to continue their membership in the JPA.*
- L. Agency and County Reports**
- M. Next Scheduled Meeting – February 8, 2006, Lake Tulloch Resort**
- N. Adjournment**

**CONSENT CALENDAR**

**CONSENT ITEM**

- |    |   |    |
|----|---|----|
| 1. | Approval of Minutes of October 12, 2005 Meeting       | #1 |
| 2. | Approval of Agency Year-End Audit for FY 2004/05      | #2 |
| 3. | Approval of FY 04/05 Year-End Financials (post-audit) | #3 |
| 4. | Approval of July, August, September 2005 Financials   | #4 |
| 5. | Escalon Ambulance BLS Agreement                       | #5 |
| 6. | Mariposa Unified Contract                             | #6 |
| 7. | Approval of Policies:                                 | #7 |
|    | 131.00 - Policy Development Process                   |    |
|    | 132.00 - Policy Revision Process                      |    |
|    | 133.00 - County Specific Policy Development           |    |
|    | 407.00 – Equipment & Drug Inventory                   |    |
|    | 412.20 – ALS Transfer of Care                         |    |
|    | 535.30 – Trauma Team Activation                       |    |