PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS

WHAT: SPECIAL MEETING

WHEN: Monday, February 14, 2022 at 3:00 PM

WHERE: Via Zoom

Join Zoom Meeting

https://us06web.zoom.us/j/81194763892?pwd=S2xPM3dvTXRUYSt1N094ZHh4Yis3QT09

Meeting ID: 811 9476 3892
Passcode: 068749
One tap mobile
+16699006833,,81194763892# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 811 9476 3892

Find your local number: https://us06web.zoom.us/u/kvZ8qOuCc

3:00 PM AGENDA FOR SPECIAL MEETING

ATTACHMENT

- A. Call to Order
- B. Welcome and Introductions
- Action C. System Enhancement Policy Changes per Stanislaus County of Board of Supervisors C.1-4

The Board will discuss the changes to the Stanislaus County EMS System Enhancement Funds policy approved by the Stanislaus County Board of Supervisors on February 1, 2022.

- **D.** Next Scheduled Regular Meeting *Monday, March 14, 2022 at 10:00 AM.*
- E. Adjournment