



Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Friday, December 15, 2023; 9:00 AM
WHERE: Copperopolis Fire Station Training Room,
370 Main St., Copperopolis, CA 95228

or

Join Zoom Meeting

<https://us06web.zoom.us/j/87353770502?pwd=hbPzuvljW1KJOjeeqsjLbPxKarbMTy.1>

Meeting ID: 873 5377 0502

Passcode: 763394

One tap mobile

+16694449171,,87353770502# US

Dial by your location

• +1 669 444 9171 US

Find your local number: <https://us06web.zoom.us/j/87353770502?pwd=hbPzuvljW1KJOjeeqsjLbPxKarbMTy.1>

9:00 AM AGENDA FOR REGULAR MEETING

ATTACHMENT

- | | | |
|--------|----|---------------------------------------------|
| | A. | Call to Order |
| | B. | Welcome and Introductions |
| Info | C. | Correspondence |
| Action | D. | Additions, Deletions, Corrections to Agenda |
| | E. | Public Forum |
| Action | F. | Approval of Consent Calendar |

Agenda-Board of Directors

December 15, 2023

Page 2 of 2

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|--------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Action | G. | Agreement with NORCAL Ambulance for Non-Emergency Interfacility Transfers
<i>The Board will be asked to review and approve the agreement with NORCAL Ambulance for Non-Emergency Interfacility Transfers in Amador, Calaveras and Mariposa Counties.</i> | G.1-42 |
| Action | H. | Agreement with AmWest Ambulance for Non-Emergency Interfacility Transfers
<i>The Board will be asked to review and approve the agreement with AmWest Ambulance for Non-Emergency Interfacility Transfers in Amador, Calaveras and Mariposa Counties.</i> | H.1-42 |
| Action | I. | EMS Aircraft Services Agreement with REACH Air Medical Services, LLC
<i>The Board will be asked to review and approve the agreement with REACH Air Medical Services, LLC for EMS aircraft services in Alpine, Amador, Calaveras and Mariposa Counties.</i> | I.1-9 |
| Info | J. | Procedure for Assigning Vehicles to be Used for Interfacility Transports
<i>The Board will be asked to discuss how vehicles (e.g. ambulances versus safety cars) are assigned for interfacility transports, and the Board may direct staff to bring back a future agenda item in light of the discussion.</i> | |
| Info | K. | Agency and County Reports | |
| Action | L. | Closed Session
<i>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</i> | |
| Info | M. | Results of Closed Session | |
| Action | N. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for the upcoming meeting(s).</i> | |
| | O. | Adjournment | |

CONSENT CALENDAR

1. Regular Meeting Minutes from November 3, 2023
2. Financial Reports for the period ending October 31, 2023

ITEM

- #1
#2