



Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Friday, February 16, 2024; 9:00 AM
WHERE: Copperopolis Fire Station Training Room,
370 Main St., Copperopolis, CA 95228

or

Join Zoom Meeting

<https://us06web.zoom.us/j/89758681913?pwd=Wc9EPa01W5rDETN1GgZLaSTqIKA3ey.1>

Meeting ID: 897 5868 1913

Passcode: 444897

One tap mobile

+16699006833,,89758681913# US (San Jose)

+16694449171,,89758681913# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

Meeting ID: 897 5868 1913

Find your local number: <https://us06web.zoom.us/j/89758681913?pwd=Wc9EPa01W5rDETN1GgZLaSTqIKA3ey.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 |

Agenda-Board of Directors

February 16, 2024

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Action	F.	Approval of Consent Calendar	
Action	G.	Board Resolution Required by AB 716 <i>The Board will be asked to issue a Board Resolution regarding ambulance rates in accordance with the requirements of AB 716.</i>	G.1-8
Action	H.	Policy 131.00 Policy Development Process <i>The Board will be asked to approve revised Policy 131.00 which streamlines the Agency's policy development and revision process, eliminating the need for Policy 132.00.</i>	H.1-5
Action	I.	CDPH Audit Report HPP Grant FY 21-22 <i>The Board will be asked to approve the final audit report from the California Department of Public Health regarding the Agency's administrations of the FY 2021-2022 Hospital Preparedness Program Grant funds.</i>	I.1-12
Action	J.	Quote from Jack Light <i>The Board will be asked to review and provide direction regarding the quote from Jack Light to address the electrical issues in the Agency office.</i>	J.1-2
Action	K.	Board Resolution Signature Authority Update <i>The Board will be asked to issue a Board Resolution to update check signature authorities for the Agency's bank accounts at Umpqua Bank and Valley First Credit Union.</i>	K.1-2
Action	L.	Signature Authority Update for Calaveras County <i>The Board will be asked to approve and sign the updated signature authority document to be submitted to the Calaveras County Auditor.</i>	L.1-2
Info	M.	Agency and County Reports	
Action	N.	Closed Session <i>#1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</i> <i>#2 CONFERENCE WITH LABOR NEGOTIATORS</i> <i>Agency designated representative: Tom Morton, Acting Executive Director</i> <i>Unrepresented employee: General Counsel</i>	
Info	O.	Results of Closed Session	
Info	P.	Next Scheduled Regular Meeting <i>Friday, April 19, 2024, 9:00 A.M. Copperopolis Fire Station Training Room.</i>	
	Q.	Adjournment	

Agenda-Board of Directors

February 16, 2024

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CONSENT CALENDAR

1. Regular Meeting Minutes from December 15, 2023
2. Financial Reports for the period ending November 30, 2023
3. JPA Board of Directors Meeting Dates for 2024

ITEM

#1

#2

#3