



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, June 10, 2015; 9:00 A.M.
WHERE: Copperopolis Fire Station
Training Room
370 Main St.
Copperopolis, CA 95228 (See Attached Map)

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.

Board Agenda and Minutes: Board Agenda, minutes and copies of items to be considered by the Board of Directors are typically posted on the internet at the following website: www.mvemsa.org. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at 1101 Standiford Avenue, Suite D1, Modesto during normal business hours. Such documents are also available online, subject to staff's ability to post documents before the meeting to the following website: www.mvemsa.org

9:00A.M. 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
- Action G. ALS Ambulance Provider Agreements for Calaveras County
The Board will be asked to approve the following ambulance provider agreements for service in Calaveras County:
 - 1. American Legion Post No. 108 Ambulance
 - 2. Ebbetts Pass Fire Protection District

G.1-198

Agenda-Board of Directors

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Info	H.	FY 15/16 County Contribution Letters <i>Staff will update the Board on the finalized FY 15/16 County Contribution Letters.</i>	H.1-6
Action	I.	FY 15/16 County Contracts <i>The Board will be asked to approve the FY 15/16 contracts for the member counties.</i>	I.1-23
Action	J.	Agency Fee Schedule <i>The Board will be asked to approve a revised Agency Fee Schedule.</i>	J.1-2
Action	K.	Proposed FY 15/16 Preliminary Budget <i>The Board will be asked to approve the FY 15/16 Preliminary Budget.</i>	K.1-4
Action	L.	Annual Review of JPA Agreement <i>The Board will perform its annual review of the JPA Agreement.</i>	L.1-13
Action	M.	Annual Review of ByLaws <i>The Board will perform its annual review of the ByLaws.</i>	M.1-8
Action	N.	Election of the FY 15/16 Chairperson and Vice-Chairperson <i>The Board will elect its FY 15/16 Chairperson and Vice-Chairperson.</i>	
Action	O.	Executive Session <i>The Board will conduct the annual performance evaluation of the Executive Director and consider other matters pertaining to staff.</i>	
	P.	Results of Executive Session	
Info	Q.	Agency and County Reports	
	R.	Next Scheduled Meeting – August 12, 2015 at 9:00 AM, Copperopolis Fire Station Training Room	
	S.	Adjournment	

CONSENT CALENDAR

ITEM

1.	Minutes for April 8, 2015 Meeting	#1
2.	Financial Reports for the period ending April 30, 2015	#2
3.	Policy 560.11, Documentation of Patient Contact	#3
4.	JPA Board Chairperson/Vice-Chairperson History	#4