



### PUBLIC NOTICE

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Wednesday June 11, 2014; 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.com](http://www.mvemsa.com). 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.com](http://www.mvemsa.com)

#### 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   |       |
| Info   | G. County Contribution Letters  | G.1-6 |
|        | <i>Staff will update the Board on the County Contributions for FY 14/15</i> |       |

## Agenda-Board of Directors

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Action	H.	<b>FY 14/15 County Contracts</b> <i>The Board will be asked to approve the member county contracts for Agency EMS services in FY 14/15.</i>	H.1-23
Action	I.	<b>Medical Director Contract Renewal</b> <i>The Board will be asked to approve a two-year contract for Dr. Kevin Mackey as the Agency Medical Director.</i>	I.1-7
Info	J.	<b>State General Fund Allocation</b> <i>Staff will update the Board on the State General Fund allocation for FY 14/15.</i>	
Info	K.	<b>Inspironix vs. FirstWatch</b> <i>Staff will explain the planned contractual activities with Inspironix and FirstWatch for FY 14/15.</i>	
Action	L.	<b>Preliminary Budget FY 14/15</b> <i>The Board will be asked to approve the proposed preliminary budget for FY 14/15.</i>	L.1-4
Info	M.	<b>Advanced EMT Course</b> <i>Staff will update the Board on the status of the Advanced EMT Course for Calaveras County.</i>	M.1-5
Action	N.	<b>Annual Review of JPA Agreement</b> <i>The Board will perform its annual review of the JPA Agreement.</i>	N.1-13
Action	O.	<b>Annual Review of Board Bylaws</b> <i>The Board will perform its annual review of the Board Bylaws.</i>	O.1-8
Action	P.	<b>Election of the FY 14/15 Chairperson and Vice-Chairperson</b> <i>The Board will elect its FY 14/15 Chairperson and Vice-Chairperson.</i>	
Action	Q.	<b>Executive Session</b> <i>The Board will consider a request to amend the required qualifications for EMS Specialist III.</i>	
	R.	<b>Results of Executive Session</b>	
Info	S.	<b>Agency and County Reports</b>	
	T.	<b>Next Scheduled Meeting – August 13, 2014. Location to be determined.</b>	
	U.	<b>Adjournment</b>	

### CONSENT CALENDAR

### ITEM

- |    |  |    |
|----|--|----|
| 1. | Approval of Minutes for April 9, 2014 Meeting                    | #1 |
| 2. | Approval of Financial Reports for FY 13/14 Ending April 30, 2014 | #2 |

**Agenda-Board of Directors**

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