



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, April 11, 2018; 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.mvemsas.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.mvemsas.org

<u>9:00 AM</u>	<u>AGENDA FOR REGULAR MEETING</u>	<u>ATTACHMENT</u>
	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. Stanislaus County Draft EMS Strategic Plan <i>Staff will update the Board on the status of the Stanislaus County Draft EMS Strategic Plan.</i>	

Agenda-Board of Directors

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| Action | H. | Contract Extensions for Stanislaus County Emergency Ground Ambulance Providers
<i>The Board will be asked to approve contract extensions with modified contract language for the Emergency Ground Ambulance Providers in Stanislaus County:</i>
<i>1. American Medical Response – West</i>
<i>2. Oak Valley Hospital District Ambulance</i>
<i>3. Patterson District Ambulance</i>
<i>4. ProTransport-1, Inc.</i>
<i>5. Westside Community Healthcare District Ambulance</i> | H.1-6 |
| Action | I. | First Responder ALS Agreement with City of Modesto Fire Department
<i>The Board will be asked to approve the renewed First Responder ALS Agreement with the City of Modesto Fire Department.</i> | I.1-49 |
| Action | J. | First Responder ALS Agreement with Stanislaus Consolidated Fire Protection District
<i>The Board will be asked to approve the renewed First Responder ALS Agreement with the Stanislaus County Fire Protection District.</i> | J.1-49 |
| Info | K. | Financial Internal Controls
<i>Staff will brief the Board on the Agency’s current financial internal controls and fraud prevention practices.</i> | |
| Action | L. | Executive Session
<i>The Board will receive information regarding the Claim of Matthew Venema.</i> | |
| Info | M. | Results of Executive Session | |
| Info | N. | Agency and County Reports | |
| Info | O. | Next Scheduled Meeting – June 13, 2018 at 9:00 AM, Copperopolis Fire Station Training Room | |
| | P. | Adjournment | |

CONSENT CALENDAR

ITEM

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| 1. | Minutes for February 14, 2018 Regular Meeting | #1 |
| 2. | Minutes for March 26, 2018 Special Meeting | #2 |
| 3. | Financial Reports for the Period Ending January 31, 2018 | #3 |