



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: SPECIAL MEETING
WHEN: Monday, November 16, 2020; 5:00 PM

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring physical presence of the Board or of the public in light of the COVID-19 pandemic.

Consistent with the Executive Order, **this meeting will not include in person attendance**. Board members, Agency staff, and members of the public may participate in the meeting via Zoom as described below:

Join Zoom Meeting

<https://zoom.us/j/95551925769?pwd=bFc5ZzNBekhIRFBNTjJTdUpKL0tqdz09>

Meeting ID: 955 5192 5769

Passcode: 551253

One tap mobile

+16699006833,,95551925769# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 955 5192 5769

<u>5:00 PM</u>	<u>AGENDA FOR REGULAR MEETING</u>	<u>ATTACHMENT</u>
	A. Call to Order	
	B. Welcome and Introductions	
Action	C. Notice of Award for RFP# MVEMS-2020-3 <i>The Board will be asked to approve the Notice of Award to American Legion Post No. 108 Ambulance Service for service in the North and South Zones of Calaveras County.</i>	C.1-2
Info	D. Next Scheduled Regular Meeting December 9, 2020 at 9:00 AM Location to be Determined	
	E. Adjournment	