PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS

WHAT: SPECIAL MEETING

WHEN: Friday, May 14, 2021; 10:00 AM

WHERE: Copperopolis Fire Station Training Room

370 Main St.

Copperopolis, CA 95228

10:00 AM AGENDA FOR SPECIAL MEETING

ATTACHMENT

- A. Call to Order
- **B.** Welcome and Introductions
- Action C. Executive Session 1

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- Info D. Results of Executive Session 1
- Action E. Executive Session 2

PUBLIC EMPLOYEE APPOINTMENT

Title: Interim Executive Director

- Info F. Results of Executive Session 2
 - G. Next Scheduled Regular Meeting

June 9, 2021 at 9:00 AM Copperopolis Fire Station Training Room

H. Adjournment