



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, October 14, 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. CalStar Agreement Extension | G.1-16 |
| | <i>The Board will be asked for guidance in the CalStar Agreement renewal.</i> | |

Agenda-Board of Directors

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Action	H.	STEMI Receiving Center Agreements <i>The Board will be asked to approve the agreements and authorize the Executive Director to sign the contracts once they are approved by the hospitals.</i>	H.1-31
Action	I.	FY 15-16 HPP Grant Contract Amendment <i>The Board will be asked to authorize the Executive Director to sign the FY 15-16 HPP Grant Contract Amendment once it is received from CDPH-EPO.</i>	
Info	J.	Butte Fire Report <i>Staff will summarize the Agency's participation in the Butte Fire.</i>	
Info	K.	Advanced EMT Program <i>Staff will update the Board on the status of the Advanced EMT Program in Calaveras County.</i>	
Info	L.	Community Paramedic Pilot Study <i>Staff will report to the Board on the status of the Community Paramedic Pilot Study in Stanislaus County.</i>	
Info	M.	Policy Development Process <i>Staff will explain the Agency's current policy development process.</i>	
Info	N.	Financial Signature Card Update <i>Staff will update the Board on the Board Resolution requirements from the Stanislaus County Auditor and Valley First Credit Union.</i>	
Info	O.	Agency and County Reports	
Info	P.	Next Scheduled Meeting – December 9, 2015 at 9:00 AM, Copperopolis Fire Station Training Room	
	Q.	Adjournment	

CONSENT CALENDAR

ITEM

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| 1. | Minutes for August 12, 2015 Meeting | #1 |
| 2. | Financial Reports for the period ending August 31, 2015 | #2 |