

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Meeting Minutes
May 14, 2021**

Location: Copperopolis Fire Station Training Room
370 Main St.
Copperopolis, CA 95228

Time: 9:00 AM

Board Members Present: Gary Tofanelli (Chairperson) – Calaveras County; Jeff Brown (Vice-Chairperson) – Amador County; Terry Woodrow – Alpine County; Buck Condit – Stanislaus County; Miles Menetrey – Mariposa County

Guests: Derek Cole – MVEMSA Counsel; Michael Courtney – Westside Ambulance; Megan Zimmerman – Stanislaus Consolidated Fire; Joshua Brace – Modesto Fire; Michael Vitro - MVEMSA

Staff: Cindy Murdaugh – Deputy Director; Susan Watson – Executive Secretary / Financial Services Assistant

A. Call to Order

The meeting was called to order at 10:05 AM by Chairperson Tofanelli with a quorum of five members present.

B. Welcome and Introductions

Ms. Watson conducted a roll call of the JPA Board members and members of the audience introduced themselves. Chairperson invited public comment on any issue within the jurisdiction of the Agency that is not on today's agenda. No comments were received.

C. Executive Session 1 – Public Employee Discipline/Dismissal/Release

Chairperson Tofanelli invited public comment regarding the topic of the closed session. No comments were received. The Board then convened Executive Session 1 at 10:07 AM.

D. Results of Executive Session 1

The Board returned from Executive Session at 10:29 AM. The Board discussed and accepted the resignation of Lance Doyle as Executive Director of Mountain-Valley EMS Agency. Direction was given to Agency Counsel.

E. Executive Session 2 – Public Employee Appointment

Chairperson Tofanelli invited public comment regarding the topic of the closed session. No comments were received. The Board then convened Executive Session 2 at 10:30 AM.

F. Results of Executive Session 2

The Board returned from Executive Session at 10:41 AM. The Board appointed Cindy Murdaugh as Interim Executive Director effective May 14, 2021 and continuing until a recruitment process is conducted. Compensation will be discussed at the next meeting.

G. Next Scheduled Regular Meeting

The next regular meeting will be on Thursday, June 10, 2021 at 9:00 AM, Copperopolis Fire Station Training Room.

H. Adjournment

Chairperson Tofanelli adjourned the meeting at 10:43 AM.