

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Special Meeting Minutes
July 9, 2018**

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

Time: 9:00 AM

Board Members Present: Terry Woodrow (Chairperson) – Alpine County; Lynn Morgan – Amador County; Gary Tofanelli – Calaveras County;

Board Members Absent: Miles Menetrey – Mariposa County; Jim DeMartini (Vice-Chairperson) – Stanislaus County

Guests: None

Staff: Susan Watson – Executive Secretary/Financial Services Assistant (*via teleconference from Mountain-Valley EMS Agency, 1101 Standiford Ave., Suite D1, Modesto, CA 95350*)

A. Call to Order

The meeting was called to order at 1:00 PM by Chairperson Woodrow with a quorum of three members present.

B. Amador County Civil Grand Jury Report

On June 20, 2018 the Agency received the Amador County Civil Grand Jury Report on Mountain-Valley EMS Agency, dated June 21, 2018. The report identifies five findings and requires a response from the JPA Board of Directors within 90 days from the date of the report.

Chairman Woodrow spoke with former Agency Executive Director, Richard Murdock, who indicated both he and Deputy Director Cindy Murdaugh had been interviewed by the Amador County Grand Jury. Mr. Murdock offered his assistance in preparing the Agency's response.

M/S/C (Tofanelli/Morgan) To acknowledge receipt of the Amador County Grand Jury Report on Mountain-Valley EMS Agency and to direct Agency staff to draft a response which will be first reviewed by the JPA Board Chairperson and then brought to the Board of Directors at the August 8, 2018 meeting.

Vote: 3-0

Motion Passed

C. Executive Session

The Board convened Executive session at 1:10 PM.

D. Results from Executive Session

The Board returned from Executive session at 1:22 PM. An Executive Director candidate was chosen. The Board will follow-up with negotiations.

E. Next Scheduled Regular Meeting

August 8, 2018 at 9:00 AM, Copperopolis Fire Station Training Room

F. Adjournment

Supervisor Woodrow adjourned the meeting at 1:23 PM.