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Stanislaus County
EMERGENCY MEDICAL SERVICES COMMITTEE
Thursday, April 5, 2018, 2:00 p.m.
Health Education and Conference Center
McHenry Village
1700 McHenry Ave., #60B
Modesto, CA 95350

SPECIAL MEETING AGENDA

Any member of the audience desiring to address the EMSC on a matter on the agenda: Please raise your hand at the time the item is announced by the EMSC Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the EMSC will be limited to a maximum of 5 minutes unless the Chairperson of the EMSC grants a longer period of time. **Public comment periods:** Matters under the jurisdiction of the EMSC, 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 EMSC for consideration. However, California law prohibits the EMSC from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the EMSC. Any member of the public wishing to address the EMSC during the Public Comment period will be limited to a maximum of 5 minutes. **American Disabilities Act:** In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in EMSC meetings, should contact the EMS agency office (209) 529-5085. To ensure that your request is granted, please notify this office at least one business day prior to the scheduled public meeting.

ATTACHMENT

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| | 1. | Welcome and Call to Order | |
| | 2. | Introductions | |
| Action | 3. | Review and Approval of Agenda | |
| | 4. | Public Comment Period | |
| Action | 5. | EMS Strategic Plan Presentation
<i>The Committee will be asked to recommend the EMS Strategic Plan be forwarded to the Board of Supervisors for approval.</i> | #1 |
| Action | 6. | System Enhancement Fund Applications
<i>The Committee will consider two current applications to use System Enhancement Funds:</i> | |
| | a. | <i>MVEMSA Consultant to Develop a Request for Proposal for the Provision of Emergency Ground Ambulance Service</i> | #2 |
| | b. | <i>MVEMSA Purchase of LUCAS Devices</i> | #3 |
| | 7. | Next Regular Meeting
<i>Thursday, June 14, 2018 at 2:00 pm</i>
<i>McHenry Village</i> | |
| | 8. | Adjournment | |