

**Mountain Counties  
Emergency Medical Services Agency  
Board of Directors Meeting Minutes  
April 12, 2024**

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

Time: 9:00 AM

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

Guests: Alan McNany – American Legion Ambulance; Chief Mike Johnson- Ebbetts Pass Fire Department; Christopher Edgerly – Calaveras County Public Health.

Staff: Cindy Murdaugh – Executive Director; Susan Watson – Executive Secretary/Financial Services Assistant; Andrea Ramirez – Executive Secretary/Financial Services Assistant; Marc Stevenson – Disaster Preparedness Coordinator; Dr. Kimberly Freeman – Agency Medical Director; Derek Cole – Agency Counsel

**A. Call to Order**

The meeting was called to order at 9:00 AM by Chairperson Brown with a quorum of four members present.

**B. Welcome and Introductions**

All meeting attendees provided self-introductions. Chairperson Brown called on each meeting attendee on Zoom for self-introductions.

**C. Correspondence**

None

**D. Additions, Deletions, Corrections to Agenda**

M/S/C (Tofanelli/ Woodrow) To approve the agenda as submitted.

Roll Call Vote:

Alpine County Aye

Amador County Aye

Calaveras County Aye

Mariposa County Aye

**Motion Passed 4-0**

**E. Public Forum**

None.

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**F. 2024 Treatment Guideline Edit Overview**

Dr. Freeman explained that all the treatment guidelines and medicines involved are being brought up to date to align with American Heart Association, ACLS, national standards, and to reflect state approved local optional scope of practice.

**G. Approval of Consent Calendar**

M/S/C (Woodrow/ Menetrey) To approve the consent calendar.

Roll Call Vote:

Alpine County Aye

Amador County Aye

Calaveras County Aye

Mariposa County Aye

**Motion Passed 4-0**

**H. Agreement with Cole Hubber LLP**

Ms. Watson described this contract is with the Agency's legal counsel. The last updated agreement with Mountain Counties EMS Agency and Cole Hubber LLP was in 2017.

Supervisor Tofanelli stated Calaveras County Counsel reviewed the contract and they believe it is a good written fair contract.

M/S/C (Tofanelli/ Woodrow) To approve Agreement with Cole Hubber LLP

Roll Call Vote:

Alpine County Aye

Amador County Aye

Calaveras County Aye

Mariposa County Aye

**Motion Passed 4-0**

**I. Agreement with G M Rigsby Electric**

Ms. Watson explained this is the new contractors quote to perform the rest of the electrical issues in the Agency staff office. The contract is for an amount not to exceed \$ 7,500.00.

M/S/C (Woodrow/ Menetrey) To Approve the Agreement with G M Rigsby Electric

Roll Call Vote:

Calaveras County Aye

Alpine County Aye

Amador County Aye

Mariposa County Aye

**Motion Passed 4-0**

**J. Agency and County Reports**

Ms. Watson reported the Agency had a successful Quality Improvement recruitment. The Agency offered the position to Mark Ferreira. He will start work on Monday April 15, 2024. He has great experience with EMS, and we look forward to having him come on board.

Chief Johnson noted that Ebbetts Pass Fire Department valued Mark Ferreira as a captain and thinks he will be a great asset to this agency.

Ms. Watson stated things are going in a good direction for the Agency.

Supervisor Tofanelli asked if we heard anything from the state EMS Authority on funding.

Ms. Watson replied the Agency has not heard anything yet. The Agency will draft the FY 24/25 budget on the assumption things aren't going to change and bring a proposed budget to the June 21, 2024 Board meeting.

Supervisor Tofanelli inquired if we have everything switched over to the local bank.

Ms. Watson explained all our operating funds are now in the local bank, but the credit card payments are still in the process of being switched over from Valley First Credit Union to Umpqua Bank.

Dr. Freeman said she appreciates the letter of support for AB 2859. The bill will be heard in Sacramento on Tuesday, April 16, 2024.

Alpine County – No Report

Calaveras County – No report

Mariposa County –

Vice Chairperson Menetrey reported Mariposa Counties CAO Dallin Kimble accepted a position in Prescott, Arizona. The Board of Supervisors appointed Joe Lynch as the Director of Health and Human Services.

Amador County – No report.

**K. Next Scheduled Regular Meeting**

Friday, June 21, 2024, at 9:00 AM in person at Copperopolis Fire Station. A Zoom option will be offered as well.

**L. Adjournment**

Chairperson Brown adjourned the meeting at 9:26 AM.