

**Mountain Counties  
Emergency Medical Services Agency  
Board of Directors Meeting Minutes  
Special Meeting September 26 , 2024**

Location: Via Zoom  
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: Rick Roesch – Mercy Medical Transportation; Johnathan Knauf – Mercy Medical Transportation; Jesse Torres – Mercy Medical Transportation

Staff: Cindy Murdaugh – Executive Director; Tom Morton – Acting Executive Director; Andrea Ramirez – Executive Secretary / Financial Services Assistant; Mark Ferreira – Quality Improvement Coordinator; Marc Stevenson – Disaster Preparedness Coordinator; Derek Cole – Agency Counsel

**A. Call to Order**

The meeting was called to order at 9:09 AM by Chairperson Brown with a quorum of four members present.

**B. Welcome and Introductions**

Mrs. Ramirez called on each meeting attendee for introductions.

**C. Agreement with Mercy Medical Transport, Inc**

Ms. Murdaugh presented to the Board the twelfth amendment with Mercy Medical Transportation. This extension will give Mercy Medical Transport enough time to review the language within the contract.

**M/S/C (Menetrey/Woodrow)** To amend the date to 12-31-2024. Approve and sign Mercy Medical Transport Extension

Roll Call Vote:

Calaveras County Aye

Alpine County Aye

Amador County Aye

Mariposa County Aye

**Motion Passed 4-0**

**D. Next Scheduled Regular Meeting**

Friday, October 25, 2024 at 9:00 AM at Copperopolis Fire Station Training Room.

**E. Adjournment**

Chairperson Brown adjourned the meeting at 9:20 AM