



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Monday, March 14, 2022; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88524633110?pwd=ZmVvalh5WXNFMEQyZ3JOaWtKWEVjQT09>

Meeting ID: 885 2463 3110

Passcode: 077463

One tap mobile

+16699006833,,88524633110# US (San Jose)

+12532158782,,88524633110# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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10:00 AM AGENDA FOR REGULAR MEETING

ATTACHMENT

- A. Call to Order**
- B. Welcome and Introductions**
- Info C. Correspondence**
- Action D. Additions, Deletions, Corrections to Agenda**
- E. Public Forum**
- Action F. Approval of Consent Calendar**

Agenda-Board of Directors

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- Action G. Amendment to Ambulance Provider Agreement with American Legion Post 108 Ambulance G.1-2**
The Board will be asked to approve an amendment to the ambulance provider agreement with American Legion Post 108 Ambulance for service in Amador County.
- Action H. Planning Discussion**
The Board will discuss options and plans for the future of Mountain-Valley EMS Agency post withdrawal of Stanislaus County from the JPA on June 30, 2022.
- Action I. Closed Session**
1. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.
- Info J. Results of Closed Session**
- Info K. Agency and County Reports**
- Action L. Next Scheduled Regular Meeting**
The Board will set the date(s) for upcoming JPA Board meeting(s).
- M. Adjournment**

CONSENT CALENDAR

- 1.** Regular Meeting Minutes for February 10, 2022
- 2.** Special Meeting Minutes for February 14, 2022
- 3.** Public Response Compliance Report January 2021 thru December 2021

ITEM

- #1
#2
#3