



Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Friday, November 3, 2023; 9:00 AM
WHERE: Copperopolis Fire Station Training Room,
370 Main St., Copperopolis, CA 95228

or

Join Zoom Meeting

<https://us06web.zoom.us/j/86428023683?pwd=U9eRsEJdqz7aStk9ji8ZuLWkvSDdKv.1>

Meeting ID: 864 2802 3683

Passcode: 005885

One tap mobile

+16699006833,,86428023683# US (San Jose)

+16694449171,,86428023683# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

Meeting ID: 864 2802 3683

Find your local number: <https://us06web.zoom.us/u/k3uTr8G9t>

9:00 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**

Agenda-Board of Directors

November 3, 2023

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- | | | | |
|---------------|-----------|---|---------------|
| Action | F. | Approval of Consent Calendar | |
| Action | G. | Agreement with the State of California Emergency Medical Services Authority for FY 2023/2024 State General Funds
<i>The Board will be asked to review and approve the agreement with the State of California Emergency Medical Services Authority for FY 2023/2024 State General Funds.</i> | G.1-32 |
| Action | H. | Agreement with NORCAL Ambulance for Non-Emergency Interfacility Transfers
<i>The Board will be asked to review and approve the agreement with NORCAL Ambulance for Non-Emergency Interfacility Transfers in Amador, Calaveras and Mariposa Counties.</i> | H.1-44 |
| Action | I. | Agreement with AmWest Ambulance for Non-Emergency Interfacility Transfers
<i>The Board will be asked to review and approve the agreement with AmWest Ambulance for Non-Emergency Interfacility Transfers in Amador, Calaveras and Mariposa Counties.</i> | I.1-44 |
| Action | J. | Board Resolution – Closure of Account at Valley First Credit Union
<i>The Board will be asked to issue a Board Resolution closing the Agency’s account at Valley First Credit Union.</i> | J.1-2 |
| Action | K. | Draft Year-End Financial Reports FY 2022/2023
<i>The Board will be asked to review and approve the draft Year-End Financial Reports for FY 2022/2023</i> | K.1-8 |
| Action | L. | Pending Retirement of Executive Secretary/Financial Services Assistant
<i>The Board will be asked to review and provide direction for the Agency’s proposed plan to recruit and train a replacement for the retiring Executive Secretary/Financial Services Assistant.</i> | |
| Info | M. | Agency and County Reports | |
| Action | N. | Closed Session
<i>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</i> | |
| Info | O. | Results of Closed Session | |
| Action | P. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for the upcoming meeting(s).</i> | |
| | Q. | Adjournment | |

CONSENT CALENDAR

ITEM

1. Regular Meeting Minutes from August 14, 2023
2. Financial Reports for the period ending September 30, 2023

#1
#2