

**Mountain Counties  
Emergency Medical Services Agency  
Board of Directors Meeting Minutes  
Special Meeting March 31, 2023**

Location: Via Zoom  
Time: 9:00 AM

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

Guests: Chris Edgerly – Calaveras County Public Health

Staff: Tom Morton – Acting Executive Director; Susan Watson – Executive Secretary / Financial Services Assistant; Derek Cole – Agency Counsel; Dr Kann – Agency Medical Director

**A. Call to Order**

The meeting was called to order at 9:06 AM by Chairperson Tofanelli with a quorum of three members present.

**B. Welcome and Introductions**

Ms. Watson conducted a roll call of the JPA Board members.  
Alpine County – Absent and to join during closed session  
Amador County – Present  
Calaveras County – Present  
Mariposa County - Present

**C. Closed Session**

The Board entered into closed session at 9:12 AM.

**D. Results of Closed Session**

The Board returned from closed session at 10:46 AM

Mr.Cole reported the Board of Directors met in closed session regarding one potential litigation item. The Board gave direction to staff and to legal counsel. No other reportable action was taken.

**E. Next Scheduled Regular Meeting**

Monday, April 10, 2023 at 1:00 PM at Copperopolis Fire Station Training Room.

**F. Adjournment**

Chairperson Tofanelli adjourned the meeting at 10:52 AM.