



Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Friday, October 16, 2026; 9:00 AM
WHERE: Copperopolis Fire Station Training Room,
370 Main St., Copperopolis, CA 95228

or

Join Zoom Meeting

<https://us06web.zoom.us/j/89992044469?pwd=EP3pMByZVD1s0xVmSYFONCSnIAtVy1.1>

Meeting ID: 899 9204 4469

Passcode: 642640

One tap mobile

+16699006833,,89992044469# US (San Jose)

+16694449171,,89992044469# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

Meeting ID: 899 9204 4469

Find your local number: <https://us06web.zoom.us/j/89992044469?pwd=EP3pMByZVD1s0xVmSYFONCSnIAtVy1.1>

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

Action F. Approval of Consent Calendar

Agenda-Board of Directors

October 16, 2026

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Action G. Agreement with NORCAL Ambulance for Non-Emergency Interfacility Transfers G.1-42

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.

Action H. Agreement with AmWest Ambulance for Non-Emergency Interfacility Transfers H.1-42

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.

Action I. EMS Aircraft Services Agreement with REACH Air Medical Services, LLC I.1-9

The Board will be asked to review and approve the agreement with REACH Air Medical Services, LLC for EMS aircraft services in Alpine, Amador, Calaveras and Mariposa Counties.

Action J. Board Resolution Signature Authority Update J. 1-2

The Board will be asked to issue a Board Resolution to update check signature authorities for the Agency's bank accounts at Columbia Bank

Action K. Signature Authority Update for Calaveras County K. 1-2

The Board will be asked to approve and sign the updated signature authority document to be submitted to the Calaveras County Auditor.

Action L. Agency Accounting Policies and Procedures Manual L. 1-46

The Board will be asked to review and approve the Agency Accounting Policies and Procedures Manual.

Info M. Agency and County Reports

Info N. Next Scheduled Regular Meeting:

Regular Scheduled Board Meeting: Friday, December 18, 2026

Info O. Adjournment

CONSENT CALENDAR

1. Regular Meeting Minutes from June 19, 2026
2. Regular Meeting Minutes from August 21, 2026

Item

#1
#2