Mountain Counties
Emergency Medical Services Agency
Board of Directors Meeting Minutes
Special Meeting March 27, 2025

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:	Diana Haley – Amador County Public Health; Jessie Torres – Mercy Medical Transport; John Knauf – Mercy Medical Transport; Rick Roesch – Mercy Medical Transport
Staff:	Cindy Murdaugh – Executive Director; Thomas Morton – Acting Executive Director; Andrea Ramirez – Executive Secretary / Financial Services Assistant; Derek Cole – Agency Counsel

A. Call to Order

The meeting was called to order at 9:06 A.M by Chairperson Brown with a quorum of four members present.

B. Welcome and Introductions

Mrs. Ramirez conducted a roll call for all attendees

C. Closed Session

The Board convened closed session at 9:08 A.M

D. Results of Closed Session

The Board returned to open session at 9:47 A.M

Mr. Cole reported The Board of Directors met in closed session to consider the performance review of the General Counsel. The review was provided no reportable action was taken.

E. Next Scheduled Regular Meeting

Friday, April 18, 2025 at 9:00 AM at Copperopolis Fire Station Training Room.

F. Adjournment

Chairperson Brown adjourned the meeting at 9:48 A.M