Mountain Counties
Emergency Medical Services Agency
Board of Directors Meeting Minutes
Special Meeting June 30, 2025

Location:	Via Zoom
Time:	4:00 PM
Board Members Present:	Jeff Brown (Chairperson) –Amador County; Miles Menetrey (Vice Chairperson) – Mariposa County; Terry Woodrow – Alpine County; Gary Tofanelli – Calaveras County
Guests:	
Staff:	Cindy Murdaugh – Executive Director; Thomas Morton – Acting Executive Director; Mark Ferreira – QI Coordinator; Andrea Ramirez – Executive Secretary / Financial Services Assistant; Derek Cole – Agency Counsel

A. Call to Order

The meeting was called to order at 4:06 P.M by Chairperson Brown with a quorum of four members present.

B. Welcome and Introductions

Chairperson Menetrey introduced everyone on zoom.

C. Closed Session

The Board convened closed session at 4:18 P.M

D. Results of Closed Session

The Board returned to closed session at 5:18 A.M

Mr. Cole reported The Board of Directors met in closed session to review the performance of the General Counsel. A review was provided along with direction to general counsel no reportable action was taken.

E. Next Scheduled Regular Meeting

Friday, August 15, 2025 at 9:00 AM at Copperopolis Fire Station Training Room.

F. Adjournment

Chairperson Menetrey adjourned the meeting at 5:21 P.M