



**AGENDA**  
**BOARD OF SUPERVISORS**  
**AD HOC EMERGENCY MEDICAL SERVICES COMMITTEE**  
**COUNTY OF MONO**  
**STATE OF CALIFORNIA**

MEETING LOCATION Lee Vining Community Center, 296 Mattly Avenue, Lee Vining, CA 93541

**November 19, 2015**

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**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: [bmusil@mono.ca.gov](mailto:bmusil@mono.ca.gov).

1:00 PM      Call meeting to Order

                 Pledge of Allegiance

**1.            OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

on items of public interest that are within the subject matter jurisdiction of the Board.  
(Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

**2.            AGENDA ITEMS**

**A.          Meeting Minutes**

Approve minutes of the Special Meeting held on September 22, 2015.

**B.          Meeting Minutes**

Approve minutes of the Regular Meeting held on October 1, 2015.

**Recommended Action:** Approve meeting minutes as presented or as corrected.

**C. Overview of Current EMS system**

30 minutes (10 minute presentation; 20 minute discussion)

(Mike Geary) - Overview of current Mono County EMS system, including role and involvement of Mono County Paramedics, local fire protection districts, private providers, and others. Continuation of discussion of possible modifications to current system.

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**D. EMS Models Workshop**

(Bill VanLente) - Interactive workshop led by Bill Van Lente regarding potential EMS models for Mono County, including review and discussion of information received to date, discussion of details related to specific models, and future steps. Any additional information or attachments will be distributed at the meeting.

**Recommended Action:** Provide any desired direction to staff.

**ADJOURN**