Board of Directors
Annual Meeting

Thursday, January 11, 2007
9:00 – 11:00 AM
Suisun City Council Chambers

A-M-E-N-D-E-D

AGENDA

1.	Call To Order/Roll Call	M. Johnson
2.	Approve Agenda	M. Johnson
3.	Approval of Minutes a. October 12, 2006	M. Johnson
4.	Directors' Comments	M. Johnson
5.	Medical Director's Comments	
6.	Public Comment	M. Johnson

This portion of the meeting is reserved for persons wishing to address the Board on any matter **not** on the agenda.

7.	Administrator's Report a. Isleton EMS Coverage b. HRSA Grant Progress c. Fund Balance d. Annual Goals and Objectives	M. Frenn
8.	Franchise Report a. System Performance Report **Annual Report**: Report On Franchise Operations And PPP Fire Departments For The Annual Operations Period Of October 1, 2004 - September 30, 2005.	M. Frenn
	b. Contractor's Report	Medic Ambulance

9. Unfinished Business M. Frenn

a. There is no unfinished business

10. New Business M. Frenn

a. EMT Disciplinary Policy
Approve The Draft Policy For Discipline Of Emergency Medical Technician–I Personnel

b. EMS Consulting Services
Authorize Staff To Develop And Issue A Request For Proposal (RFP) For Professional Consulting Services To Provide Recommendations On Medic's Current System Status Management and Possible System Design Configurations In Advance Of The Next RFP For Ground Ambulance Service.

c. Funding Of Patient Care Record Data System Interface.
Deny A Request for the EMS Agency to Fund an Interface to the EMS Patient Care Database and Reaffirm the Requirement for ALS Providers to Comply With EMS Agency Requirements Regarding Data Submission

11. Adjourn
To the next regular meeting of April 12, 2007.

Agenda materials are available at the EMS Agency after 2PM 1/08/07.