

**Board of Directors
Meeting**

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

AGENDA

1. Call To Order/Roll Call M. Johnson
2. Approve Agenda M. Johnson
3. Approval of Minutes M. Johnson
 - a. May 17, 2007
 - b. July 12, 2007
4. Directors' Comments M. Johnson
 - a. Ceremonial Matters
 1. Presentation to Chief Dorris, Retired, For His Years of Service and Founding Member of The SEMSC
 2. Presentation to Kevin O'Rourke, Retiring, For His Service to the SEMSC.
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 M. Frenn
 - a. Fund Balance/Audit
8. Franchise Report M. Frenn
 - a. System Performance Report
May 2007 – August 2007
 - b. Contractor's Report Medic Ambulance
9. Unfinished Business M. Frenn
(None)

10. New Business M. Frenn
- a. Agreement With California Shock Trauma Air Rescue
("CALSTAR")
1. Consider Approval of An Exclusive Operating Agreement
for Air Ambulance Services With CALSTAR To Replace
The Current Interim Agreement Due To Expire
October 31, 2007.
 2. Authorize the Chairman to make non-material changes to and
execute the Exclusive Operating Agreement for Air Ambulance
Services with CALSTAR.
11. Adjourn
To the Annual Meeting on January 10, 2008

Agenda Materials are available at the EMS Agency after 3 PM
On Friday, Oct 5, 2007