



**DRAFT MEETING MINUTES
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

January 26, 2016

Flash Drive	portable
Minute Orders	EMS16-03

1:10 PM Meeting Called to Order by Lynda Salcido.

Present: Vice-Chair Lynda Salcido, Leslie Chapman, Mike Geary, Bob Rooks, Dr. Rick Johnson, Jack Copeland, Rick Mitchell, Frank Frievalt, Fred Stump.

Absent: Chairman Fesko, Rosemary Sachs, Ralph Lockhart, Dave Robbins.

Adjourn: 4:21 p.m.

Pledge of Allegiance led by Supervisor Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Meeting Minutes

Approve the Meeting Minutes of the January 14, 2016 Regular Meeting.

Copeland moved, Geary seconded

Vote: 8 yes; 0 no; Dr. Johnson abstained

EMS16-03

B. EMS Models Workshop

Note

These draft meeting minutes have not yet been approved by the EMS Ad Hoc Committee

(Stacey Simon) - Preparation of Committee recommendation to the Board of Supervisors regarding preferred model(s) for County EMS program.

Action: Continue work on recommendation to Board and provide any desired direction to staff.

Stacey directed the committee to take a few minutes and read through the most recent draft.

By consensus, the committee went through each item to make comments and ask questions. Stacey Simon updated said document with recommendations from the committee.

The committee will present its final findings and recommendations to the Board of Supervisors on March 8.

ADJOURN

ATTEST

LYNDA SALCIDO
VICE-CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD