



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject Calaveras County Fire Districts JPA request for funding for ground ambulance services	Board Meeting Date September 9, 2020	Agenda Number 4
Dept: Administrative Office Contact: Albert Alt Preparer: Albert Alt Phone: (209) 754-6025	Supervisory District Number	
Published Notice Required? No Public Hearing Required? No	Estimated Time: 45 Minutes	
Type of Document? Action Item PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Calaveras County Fire Districts JPA request for funding for ground ambulance services

DISCUSSION/SUMMARY:

At the July 21, 2020 Board of Supervisors meeting, Supervisor Tofanelli requested the CAO place an item on an upcoming agenda providing opportunity for the Calaveras County Fire Districts Joint Powers Authority (JPA) to provide information to the Board regarding their capabilities for and interest in providing ambulance services.

At the August 11, 2020 meeting, the Board heard a presentation from the Calaveras County Fire Districts JPA regarding ambulance services. The JPA asked the Board to consider requesting that Mountain Valley Emergency Medical Services (“MVEMS”) Agency extend the submission deadline for its Request for Proposal (RFP) for emergency ground ambulance services, so that the JPA may have an opportunity to submit a proposal. The Board subsequently gave Supervisor Tofanelli direction to speak on its behalf at the MVEMS Agency meeting on August 12, 2020 and to request an extension of the RFP deadline.

The MVEMS Board considered Supervisor Tofanelli’s request on behalf of the Board of Supervisors, and agreed to hold a special meeting on August 17, 2020 to consider amendments to the RFP. At its August 17, 2020 meeting, the MVEMS Board voted unanimously to amend language in the RFP and change the deadline for submission of proposals.

In response to the amendment in the RFP language and deadline extension, the Fire Districts JPA is requesting a loan from the County of Calaveras, to fund the start-up costs for the JPA to provide ground ambulance services within the County.

FINANCING:

There is no general fund impact to hear the presentation; however, the County may incur expenses should the Board vote to provide a loan to the JPA.

ALTERNATIVES:

The Board may choose to forgo the presentation; hear the presentation and provide direction to

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staff; or may take action to support the JPA's loan request.

APPROVED BY:



Albert Alt, County Administrative Officer

9/3/2020



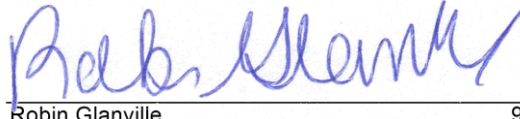
Albert Alt, County Administrative Officer

9/3/2020



Sarah Edwards

9/3/2020



Robin Glanville

9/3/2020