

**County of Santa Clara
Emergency Medical Services System**

Emergency Medical Services Agency
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EMERGENCY MEDICAL SERVICES COMMITTEE

SPECIAL MEETING

Chair: Health Advisory Commissioner Harry Hall

Thursday, May 7, 2015

1:30 pm – 2:30 pm

Please RSVP by May 1, 2015

**Santa Clara County Public Health Department
976 Lenzen Avenue, DADS Conference Room A/B
San Jose, CA 95110**

All reports and supporting material are available for review on the Santa Clara County EMS Agency website at www.sccemsagency.org and in the EMS Agency's offices at least one week prior to the meeting. This information is also available the day of the meeting.

- 1. Call to Order / Roll Call** (Commissioner Hall)
- 2. Introductions and Announcements** (Commissioner Hall)
- 3. Public Comment** (Staff)

This portion of the meeting is reserved for persons desiring to address the EMS Committee on a Committee-related matter not on the agenda. Speakers are limited to two (2) minutes. The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of the Committee.

Regular Items (Commissioner Hall)

4. EMS Trust Fund (Williams and Peddycord)

A. Accept Verbal Report on the Status of the EMS Trust Fund

5. Next Meeting and Adjourn (Commissioner Hall)

June 4, 2015 from 1-3 pm at the Sheriff's Department Auditorium, 55 West Younger Avenue, San Jose, CA 95110

Venue and Parking Instructions

- Visitor parking is available at the County building parking lot designated "Visitor" areas.
- No food or uncapped beverages are permitted in the training room.
- This meeting will be recorded.