



EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'
ASSOCIATION OF CALIFORNIA

Alameda
Central California
Coastal Valleys
Contra Costa
El Dorado
Imperial
Inland
Kern
Los Angeles
Marin
Merced
Monterey
Mountain-Valley
North Coast
Northern California
Orange
Riverside
Sacramento
San Benito
San Diego
San Francisco
San Joaquin
San Luis Obispo
San Mateo
Santa Barbara
Santa Clara
Santa Cruz
Sierra-Sac Valley
Solano
Tuolumne
Ventura

**Board of Director's Meeting
September 20, 2005
Horton Grand Hotel
311 Island Avenue
San Diego, CA 92129**

Agenda Topics

<p>10:00</p>	<p>Welcome & Introductions Approval of Agenda Approval of Minutes Presentation to Darlene Gidley</p>	<p>Fisher</p>
<p>10:15</p>	<p>Consent Agenda Budget Report New Members Committee Assignments</p>	<p>Fisher</p>
<p>11:00</p>	<p>Old Business New Association Fee Structure</p>	<p>Lathrop</p>
<p>12:00</p>	<p>Lunch- Round Table Discussion (County Updates)</p>	<p>All</p>
<p>1:00</p>	<p>Commission Items (Direction for C. Baucom)</p>	<p>Fisher</p>
<p>1:30</p>	<p>EMSA Report Dr. Cesar Aristeiguieta, M.D.)</p>	
<p>2:30</p>	<p>New Business Immediate Past President Position State Disaster Update EMSAAC Staff Position</p>	<p>Fisher Rubin Meyer</p>

Remote Access for EMSAAC Meetings
Proposed Change of EMSAAC Meeting Date

**Buchanan
Fisher**

4:30

Adjourn