

ROSS VALLEY PARAMEDICS AUTHORITY
Held a Special Meeting
6:30 p.m. Thursday, October 7, 2024
250 Doherty Drive, Larkspur, 94939
Approved November 7, 2024

1. Call to Order- Chair Meagor called the meeting to order at 6:30 p.m.
2. Roll Call
Board Member Attendance: Chair Meagor, Blash, Breen, Corbett, Finn, Robbins, Thomas
Staff Present: Weber, Martin, Pomi, Longfellow
3. Pledge of Allegiance
4. Open Time for Public Input

There were no comments.

5. New Business
 - a. Procurement of 8-new LIFEPACK 35 cardiac monitors

Executive Officer Weber presented a staff report.

Chair Meagor opened the meeting to public comments.

There were no comments.

Chair Meagor closed the meeting to public comments.

M/s, Breen/Finn, motion to approve and authorize the Executive Officer to procure eight new LP35 Cardiac Monitors from Stryker utilizing a cooperative purchasing agreement through Sourcewell in an amount not to exceed \$485,000 and direct RVPA Finance Officer to transfer funds from the fund balances into the FY24-25 budget to execute the purchase is approved.
Ayes: All

- b. RVPA Deployment Study Update including additional budget authority

Executive Officer Weber presented the staff report. He recommends the authorization of an additional \$40,000 to complete the study.

A Board member asked what the subcommittee would be doing. Executive Officer Weber stated they would serve as a sounding board and prior to making a presentation to the full Board.

Board member Robbins stated it would be helpful if Board members could meet with the community they represent to obtain input. Executive Officer Weber agreed that was important but asked the Board to be mindful of the time that might take.

Board member Finn favored the continuation of the subcommittee and its use by the Board as a resource. Some of the issues are a bit discreet while others are ready to be addressed by the Board.

A Board member wondered if the subcommittee would be viewed as extraneous. It might make more sense, politically, to keep the process at the Board level.

Chair Meagor opened the meeting to public comments.

Ms. Christa Johnson, Town Manager of Ross, asked when the subcommittee first met and if it consists of representatives from the Town of Corte Madera and the City of Larkspur. The Town of Ross would like to see some closure on this issue and is concerned about the lack of progress being made. These are very important issues that affect the future of emergency medical services in the Ross Valley.

Chair Meagor closed the meeting to public comments.

Executive Officer Weber explained the timeline of the process and what has occurred. He was confident they could meet the deadline.

Legal Counsel Longfellow explained the three options for the Board to consider: 1) Pause the subcommittee; 2) Open the subcommittee meetings to the public; 3) Keep the subcommittee as is with the option of adding another member. She discussed the next steps.

M/s, Robbins/Thomas, motion to allocate an additional \$40,000 to complete the deployment study and to have the subcommittee paused once material information are brought to the full board.

Ayes: All

- c. Second Amendment Lease Agreement with the Town of Ross and Ross Valley Fire Department for the RVPA ambulance quarters at Station 18 in Ross.

Executive Officer Weber presented a staff report.

Chair Meagor opened the meeting to public comments.

There were no comments.

Chair Meagor closed the meeting to public comments.

M/s, Finn/Corbett, motion to authorize the Executive Officer to execute the Second Amendment Lease Agreement with the Town of Ross and Ross Valley Fire Department for the RVPA ambulance quarters at Station 18 in Ross.

Ayes: All

6. Old Business

There were no Old Business Items

7. Announcements/Future Agenda Items

There were no announcements or requests for future agenda items.

8. Adjournment- Chair Meagor adjourned the meeting at 7:01p.m.

Respectfully submitted,

Toni DeFrancis,
Recording Secretary