

ROSS VALLEY PARAMEDICS AUTHORITY
Held a meeting:
6:30 p.m. Thursday, September 5, 2024
300 Tamalpais Drive, Corte Madera, CA. 94925
Approved December 5, 2024

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

There were no comments.

5. Review and Approve Meeting Minutes
 - a. Approval of June 6, 2024 minutes

M/s, Casissa/Blash, to approve the Consent Calendar as submitted.
Ayes: All

6. New Business
 - a. Survivor of cardiac arrest guest speaker

Executive Officer Weber presented a staff report. He noted the gentleman scheduled to speak at tonight's meeting was unable to attend.

Chief Pomi discussed the circumstances surrounding the cardiac event that occurred in Fairfax on April 14, 2024 including quick intervention by a family member,

- b. Review of E-Bike Dashboard with Heather Price Fair, R.N.

County EMS Specialist Jen Blacker presented the staff report. She displayed a chart indicating locations of accidents, gender and age of individuals involved, speed of vehicle, etc. She answered a question regarding where this information would be posted.

- c. Replacement purchase for Paramedic Ambulance

Executive Officer Weber presented a staff report. Ambulances are typically replaced at around 100,000 miles. Staff received a bid from a company for around \$500,000 but they want to look at other options. Staff would like to pursue a more competitive process and get bids from

several other vendors. Staff answered questions regarding the possibility of selling the current vehicle; the expected life span of an ambulance and if anything could be done to extend that life span; the differences in the options; if the possibility of purchasing an EV unit exists; if a deposit is required to hold the vehicle.

Acting Chair Corbett opened the meeting to public comments.

There were no comments.

Acting Chair Corbett closed the meeting to public comments.

M/s, Finn/Casissa, to authorize the Executive Officer to purchase a new ambulance at an amount not to exceed \$525,000.

Ayes: All

d. RVPA Sub-committee

Executive Officer Weber presented the staff report. He discussed the data submitted to consultants City Gate. City Gate will prepare a report regarding possible changes in the governance and deployment models and lease terms with the Town of Ross. The principle with City Gate is planning to meet with the member agencies to discuss outputs, etc. The Subcommittee will decide on how to present the report to the Board. Staff answered questions regarding the timing of the report; if there are parallel processes; if the back-and-forth correspondence is available; how interviews with member agencies would affect an objective report that will be based on data; if the RHNA numbers assigned to member agencies will factor into the data submitted to City Gate.

Acting Chair Corbett opened the meeting to public comments.

Ross Town Manager Johnson asked about the information the consultant will be looking for from the member agencies.

Acting Chair Corbett closed the meeting to public comments.

e. Consideration of changing the start of RVPA Regular Board meeting times through an adoption of Resolution 2024-03

Executive Officer Weber presented a staff report.

Acting Chair Corbett opened the meeting to public comments.

There were no comments.

Acting Chair Corbett closed the meeting to public comment.

M/s, Candell/Casissa, to adopt Resolution No. 2024-03 changing the start time of RVPA meetings from 6:30 p.m. to 6:00 p.m.

Ayes: All

7. Old Business

There were no Old Business Items

8. CUI Reports (Quarterly)

County EMS Specialist Blacker presented a report. The reports (RVPA and Corte Madera) included the following: 1) Transports by EMS crew; 2) Patient Refused Transport; 3) No Transport; 4) Calls by City; 5) Destinations from Transports. She answered a question from the Board regarding the number of calls to San Quentin and how they impact services.

Acting Chair Corbett opened the meeting to public comments.

There were no comments.

Acting Chair Corbett closed the meeting to public comments.

9. Review RVPA Expense Sheet

Executive Officer Weber presented the staff report. He noted there was nothing out of the ordinary.

There were no questions or comments from the Board.

10. Transport Billing Data Review

Executive Officer Weber presented the staff report

There were no questions or comments from the Board.

12. CLOSED SESSION- Adjournment into Closed Session

Conference with Real Property Negotiators

Pursuant to California Government Code Section 54956.8

Property: 33 Sir Francis Drake Boulevard, Ross, CA. 94957

Negotiator: Jason Weber, Ross Valley Paramedic Authority Executive Officer

Negotiating parties: Town of Ross

Under negotiation: Terms and condition of lease

13. Report out from Closed Session

Legal Counsel Longfellow stated no reportable action was taken.

14. Announcements/Future Agenda Items

There were no announcements or requests for future agenda items.

15. Adjournment- Acting Chair Corbett adjourned the meeting at 7:32 p.m.

Respectfully submitted,

Toni DeFrancis,
Recording Secretary