



Ross Valley Paramedic Authority

MEMBER AGENCIES

Town of Corte Madera
Town of Fairfax
Kentfield Fire Dist.
City of Larkspur
County of Marin
Town of Ross
Town of San Anselmo
Sleepy Hollow Fire Dist.

BOARD OF DIRECTORS MEETING

Thursday, August 4, 2016 @ 6:30 p.m. Kentfield Fire District
1004 Sir Francis Drake Blvd. Kentfield, CA 94904

1. Call to Order/Pledge of Allegiance – Chair Meagor
2. Open Time for Public Input. Members of the Public have an opportunity to comment on items not on tonight's agenda. Each member of the public has two minutes in which to speak. Board members and staff are not able to engage in dialogue, answer questions or act on any of the items brought forward. At the Board's discretion, matters brought forth may be placed on a future agenda.
3. Review and approve Meeting Minutes: Staff recommends that the Board approve the meeting minutes from the June 2, 2016 meeting.
4. NEW BUSINESS
 - a. Overview of proposed changes as well as new contracts with Marin County Fire Department, Ross Valley Fire Department, Larkspur Fire Department, Town of Corte Madera and City of Larkspur Finance. *Recommendation: Direct Finance Committee to work with EO to draft new contracts.*
 - b. Donation from the Tamalpais Residents Assoc. (\$1000) and Northern California Presbyterian Homes and Services (\$1000). *Recommendation: Accept the donations and direct staff to send thank you.*
 - c. Review options for securing new legal services for JPA. *Recommendation: Discuss options for securing legal services and provide direction to EO.*
5. OLD BUSINESS
 - a. Response to Grand Jury report "2015-16 Web Transparency Report Card, Brining Marin County's Local Governments to Light". *Recommendation: Review and Accept response to Grand Jury Report for submission.*
 - b. Appointment of Executive Officer. *Recommendation: Make appointment of Executive Officer for the term ending June 30, 2020 per recommendations of sub-committee.*
6. Review RVPA Expense Sheet (attached).
7. Transport Billing Data Review (attached).
8. Announcements/Future Agenda Items.
9. Adjournment.

Submitted,  _____, Interim Executive Officer

This agenda was posted in accordance with #54954.2 and #54954.3 of the Government Code. AMERICAN SIGN LANGUAGE INTERPRETERS AND ASSISTIVE LISTENING DEVICES MAY BE REQUESTED BY CALLING (415)473-4100 AT LEAST 72 HOURS IN ADVANCE. COPIES OF DOCUMENTS ARE AVAILABLE IN ACCESSIBLE FORMATS UPON REQUEST.

Availability of Documents: Any writings or documents provided to a majority of the RVPA regarding any item on this agenda will be made available for public inspection at the Customer Service Counter at Marin County Fire Department Woodacre Station 33 Castlerock Ave, Woodacre 94973, during normal business hours.