



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, November 3, 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 August 4, 2016 meeting.
4. CQI Reports. Staff recommends that the Board receive any oral/written updates from the CQI managers.
Recommendation: Direct staff as needed.
 - a. Marin County: Heather Price Fair
 - b. Town of Corte Madera: Liz Froneberger
5. NEW BUSINESS
 - a. Ambulance billing overview and visit scheduling from Wittman Enterprises. *Verbal report from EO.*
 - b. Board member stipends discussion. *Recommendation: Board to discuss meeting stipend and determine if vote is required for future meeting date.*
 - c. Larkspur engine medic program reimbursement. *Recommendation: Post legal review the Town of Larkspur is requesting reimbursement for allocated engine medic program. Approve reimbursement as outlined in staff report and make budget adjustment to current fiscal year.*
 - d. Applying for Ground Emergency Medical Transport (GEMT) funds through Department of Health Care Services (DHCS). *Recommendation: Approve EO applying for funds as outlined in the staff report.*
6. OLD BUSINESS
 - a. Review proposal for legal services with Bertrand, Fox, Elliott, Osman & Wenzel, P.C. *Recommendation: Direct EO to negotiate contract with Boards feedback and secure counsel if agreeable terms are met.*
 - b. Update on contracts with Marin County Fire Department, Ross Valley Fire Department, Larkspur Fire Department, Town of Corte Madera and City of Larkspur Finance. Verbal report/update from EO Weber.
7. Review RVPA Expense Sheet (attached).
8. Transport Billing Data Review (attached).
9. Announcements/Future Agenda Items.
10. Adjournment. Submitted, /s/ Jason Weber, 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.