



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, December 7, 2017 @ 6:30 p.m. Kentfield Fire District
1004 Sir Francis Drake Blvd. Kentfield, CA 94904

1. Call to Order- Board Chair
2. Roll Call- Executive Officer
3. Pledge of Allegiance – Board Chair
4. 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.
5. Review and approve Meeting Minutes: Staff recommends that the Board approve the meeting minutes from the September 7, 2017 meeting.
6. NEW BUSINESS
 - a. Ground Emergency Medical Transport (GEMT) Submission. Accept report from Executive Officer on 2016-17 GEMT submission.
 - b. 2016-2017 Year end actuals and budget update. *Accept report from Executive Officer on year end actuals and eta for audited financials.*
 - c. Renewal of RVPA assessment 2019-2023. *Discussion and provide direction to Executive Officer for planning surrounding renewal of RVPA tax and long term budget planning.*
 - d. Replacement of M18 ambulance. *Discussion and direction to executive officer on ambulance replacement timeline and funding options.*
 - e. 2018 Board Positions. *Accept recommendation for rotation of Chair and Vice Chair of your Board for 2018.*
7. OLD BUSINESS
 - a. Update from Executive Officer on contract renewals and legal work.
8. CQI Reports (Quarterly). 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
9. Review RVPA Expense Sheet (attached).

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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.

10. Transport Billing Data Review (attached).
11. Announcements/Future Agenda Items.
12. Adjournment.

Submitted, /s/ Jason Weber, Executive Officer

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