



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, June 6, 2019 @ 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 May 2, 2019 meeting.
6. NEW BUSINESS
 - a. Adoption of FY 2019-20 Budget by resolution. *Recommendation: Adopt resolution and subsequent FY 2019-20 budget.*
 - b. Adoption of ambulance service fees by resolution. *Recommendation: Adopt resolution and subsequent ambulance service fees.*
 - c. Funding of reserves. *Recommendation: Staff recommends moving funds from the unassigned fund balance to fund balance reserve equipment account, as outlined in your Boards financial policy for reserve accounts.*
7. OLD BUSINESS
 - a. Contracts for Central Marin Fire, Ross Valley Fire, Marin County Fire and City of Larkspur. *Recommendation: Receive verbal report on status from Executive Officer*
8. Review RVPA Expense Sheet (attached).
9. Transport Billing Data Review (attached).
10. Announcements/Future Agenda Items.
11. 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.