



Ross Valley Paramedic Authority

BOARD OF DIRECTORS MEETING

Thursday, December 5, 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 September 5, 2019 meeting.
6. NEW BUSINESS
 - a. 2020 Board Positions. *Accept recommendation for rotation of Chair and Vice Chair of your Board for 2020.*
 - b. Resolution recognizing Otis Guy, EMS instructor. Adopt resolution recognizing Otis Guy for many years of EMS education to the RVPA agencies.
7. OLD BUSINESS
 - a. Update from Executive Officer on contract renewals and legal work. *Recommendation: Receive report and direct staff as necessary*
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

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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.