



# 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 2, 2016 @ 6:30 p.m. Kentfield Fire District  
1004 Sir Frances Drake Blvd. Kentfield, CA 94904

1. Call to Order/Pledge of Allegiance – Vice Chair Hart
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 May 5, 2016 meeting.
4. NEW BUSINESS
  - a. Adoption of Resolution Revising the Ross Valley Paramedic Authority Fund Balance Policy. *Recommendation: Adopt resolution amending 2011 fund balance policy*
  - b. Adoption of FY 2016-17 Budget by resolution. *Recommendation: Adopt resolution and subsequent FY 16-17 budget.*
  - c. Adoption of proposed fiscal policy related to accounts payable. *Recommendation: Adopt policy streamlining accounts payable process.*
5. OLD BUSINESS
  - a. Confirmation of Parcel Tax for FY 2016-17. *Recommendation: Ensure that your member agency administrative staff places this matter before the elected body.*
  - b. Resolution recognizing Frank Berto founding member of RVPA- Finn
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.