



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, January 5, 2017 @ 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 November 3, 2016 meeting.
4. NEW BUSINESS
 - a. Rotation of Chair and Vice Chair, staff report attached – Weber
 - b. Authorize Executive Officer to enter into an agreement with Phillips Healthcare in the amount of \$212,409.95 term and conditions to be presented at Board meeting.
5. OLD BUSINESS
 - a. Authorize Executive Officer to enter into a services agreement with legal counsel Bertrand, Fox, Elliott, Osman & Wenzel, P.C..
6. Review RVPA Expense Sheet (attached).
7. Transport Billing Data Review (attached).
8. Announcements/Future Agenda Items.
9. Adjournment.

Submitted,

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.