



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, March 2, 2017 @ 6:30 p.m. Kentfield Fire District
1004 Sir Francis Drake Blvd. Kentfield, CA 94904

1. Call to Order/Pledge of Allegiance – 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 January 5, 2017 meeting.
4. NEW BUSINESS
 - a. Overview of ambulance billing arrangements, provide board with alternative option through Novato Fire Protection District. *Recommendation: Provide Executive Officer Direction and Authority to enter into JPA as authorized by your Board.*
 - b. Reminder to Board members, Statement of Economic Interest "form 700" due in local elections office.
5. OLD BUSINESS
 - a. Update on legal services being provided for contract renewal.
 - b. Authorize Executive Officer to enter into purchase agreement with Phillips Healthcare under the California Multiple Award Schedules (CMAS) in the amount of \$212,409.95 For nine (9) HeartStart MRx ALS monitors.
 - c. Authorize the Executive Officer to enter into financing agreement with a term of 60 months with the County of Marin for the 9 Phillips Healthcare Monitors.
6. CQI Reports. 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
7. Review RVPA Expense Sheet (attached).
8. Transport Billing Data Review (attached).
9. Announcements/Future Agenda Items.
10. 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.