

ROSS VALLEY PARAMEDICS AUTHORITY
Held a Special Board Meeting
6:00 p.m. Monday, April 20, 2026
300 Tamalpais Drive, Corte Madera, 94925
Approved June 4, 2026

1. Call to Order- Chair Finn called the meeting to order at 6:00 PM.
2. Roll Call: Finn, Blash, Candell, Casissa, Corbet, Meagor, Robbins, Burdo
Absent: Burdo; until 6:04 PM, then joined the Board.
Staff Present: Weber, Pomi, Martin, Mahoney, Longfellow, Menicucci, Marcucci, Gabriele, Watson, Peterson, Gabbard
Guest Speaker: Charlotte Jourdain, Ph.D., Stewart Gary
3. Pledge of Allegiance
4. Open Time for Public Input
No members online
No public comment.
Chair Finn closed Public Comment.
5. Review and Approve Meeting Minutes
 - a. Minutes from regular board meeting on March 5, 2026.

M/s, Blash/Casissa motion to approve March 5, 2026, board minutes.
Ayes: Blash, Corbet, Meagor, Robbins, Casissa, Candell, Finn
Absent: Burdo
Abstain: None
Motion passes.
6. Executive Officer Report.

The Executive Officer reported on the upcoming 14th Annual Survivor Dinner on May 14, which celebrates lives saved across the county. The event highlights recovery from traumatic injuries and recognizes successes in both field response and post-acute care. Event information will be shared with the Board.

The Executive Officer noted the evening's heavy agenda and indicated that staff have made a recommendation to re-order the agenda moving item 7d. to first position and item 7c. to second position, then following the agenda as is.

Chair Finn announced that Director Burdo arrived at 6:04 PM.

Chair Finn presented the request to reorder items under New Business, moving Item 7d. to the first position and Item 7c. to the second position, with the remainder of the agenda to follow as presented.

Chair Finn called for a motion to approve the proposed reordering of the agenda.

M/s Meagor/Blash, motion to approve the agenda re-order of items 7d. to first position and item 7c. to second position.

Ayes: Blash, Corbet, Meagor, Robbins, Casissa, Candell, Finn, Burdo

Absent: None

Abstain: None

Motion passes.

7. New Business

7d. Receive update on the renewal of the Special Tax and Adopt Resolution Recommending Member Agencies Submittal to Voters of RVPA Special Tax for Paramedic Services.

- i. **Staff recommendation:** (1) Receive the staff report on the renewal of the special paramedic parcel taxes expiring on June 30, 2027, and fiscal outlook for FY 2028 through FY 2031; and (2) Adopt Resolution 2026-05 setting RVPA special parcel tax rates and term for member agencies placement on November 2026 ballot, setting the tax at \$94.50 for Corte Madera (with an annual increase of \$ 7.75), and \$107.50 for all other member agencies (with an annual increase of \$3.50), starting in FY 2027-28 and through FY 2031.

Charlotte Jourdain and Mr. Stewart Gary, consultants to the RVPA Board reviewed with the Board the proposed renewal of the RVPA special paramedic parcel tax, including fiscal projections for FY 2028–2031 and considerations related to ambulance transport revenue, reimbursement uncertainty, and cost assumptions.

Discussions with the Board of proposed tax structure, including uniform rates, phased adjustments for Corte Madera, and inclusion of “up to” language to allow member agency discretion on increases, were reviewed thoroughly with the Board.

Public comment

No members online.

No public comment.

Chair Finn closed Public Comment.

The Board commented and aligned to adopt Resolution No. 2026-05 recommending member agencies submit the RVPA special parcel tax to voters for the November 2026 ballot, establishing maximum tax rates and a four-year term (FY 2027–28 through FY

2030–31).

M/s, Burdo/Blash, Motion to adopt Resolution 2026-05 subject to the corrected parcel tax for exhibit A.

Ayes: Blash, Corbet, Meagor, Robbins, Casissa, Candell, Burdo, Finn

Absent: None

Abstain: None

Motion passes.

7c. Adopt the proposed Amended and Restated Joint Powers Agreement (JPA Agreement) and recommending approval of the JPA Agreement to Member Agencies' respective boards and councils.

- i. **Staff recommendation:** Receive the staff report and adopt the Resolution 2026-04 approving the Amended and Restated Joint Powers Agreement and Recommending Approval by Member Agencies' Governing Bodies.

Ms. Emily Longfellow presented the Amended and Restated Joint Powers Agreement (JPA), including proposed governance structure, financial provisions, voting thresholds, and implementation timeline.

The Board discussed key provisions, including voting requirements, representation, surplus allocation, and future bylaws.

The Board took a straw poll to assess the alignment regarding the voting requirements in the presented amended and restated Joint Powers agreement resulting in six agreeing with the voting language, one abstaining, and one wanting to lower the voting language.

Public comment

No members online.

No public comment.

Chair Finn closed Public Comment.

The Board opened to comments from the directors. After discussions the Board moved to motion on the adoption of the Resolution No. 2026-04 approving the Amended and Restated JPA and recommending approval by member agencies' governing bodies.

M/s Blash/Candell, motion to adopt the Resolution 2026-04 approving the Amended and Restated Joint Powers Agreement and recommending approval by Member Agencies' Governing Bodies.

Ayes: Blash, Corbet, Meagor, Casissa, Candell, Burdo, Finn

Absent: None

Abstain: Robbins

Motion passes

7a. Authorization of Addenda to Agreements with the Marin County Fire Department and the City of Larkspur to Correct Ministerial Error and Include Annual 3% Escalator; Payment of Fiscal Year 2025-2026 Amounts Owed; and Approval of Corresponding Mid-Year Budget Amendment.

- i. **Staff recommendation:** (1) Adopt Resolution 2026-02 authorizing the execution of addenda to subcontract agreements with the County of Marin Fire Department and the City of Larkspur to add a 3% escalator; and (2) Adopt Resolution 2026-03 approving a mid-year Budget Amendment for Fiscal Year 2025/2026 and payment of Fiscal Year 2025-2026 amounts owed.

Executive Officer reviewed the addenda to agreements with Marin County Fire Department and the City of Larkspur to include an annual 3% escalator and correct prior omissions, and a corresponding mid-year budget adjustment.

The Board discussed and agreed to adopted Resolution No. 2026-02 authorizing execution of agreement addenda and Resolution No. 2026-03 approving a mid-year FY 2025–2026 budget amendment.

Public comment

No members online.

No public comment.

Chair Finn closed Public Comment.

M/s Casissa/Candell, motion to adopt Resolution 2026-02 authorizing the execution of addenda to subcontract agreements with the County of Marin Fire Department and the City of Larkspur to add a 3% escalator; and Adopt Resolution 2026-03 approving a mid-year Budget Amendment for Fiscal Year 2025/2026 and payment of Fiscal Year 2025-2026 amounts owed.

Ayes: Blash, Corbet, Meagor, Robbins, Casissa, Candell, Burdo, Finn

Absent: None

Abstain: None

Motion passes

7b. Approval of Professional Services Agreement with Charlotte Jourdain, Ph.D.

- ii. **Staff recommendation:** Staff recommends that the Board of Directors authorize the Executive Officer to execute a Professional Services Agreement (PSA) with Charlotte Jourdain, Ph.D., in an amount not to exceed \$50,000 to provide consulting services supporting implementation of the Authority's governance and fiscal restructuring efforts.

Executive Officer presented the staff report regarding a Professional Services Agreement with Charlotte Jourdain to support governance and fiscal restructuring efforts.

The Board discussed scope of work, budget not-to-exceed amount, and need for flexibility depending on JPA approval.

The Board agreed to authorize the Executive Officer to execute a Professional Services Agreement with Charlotte Jourdain, Ph.D., in an amount not to exceed \$50,000.

Public comment

No members online.

No public comment.

Chair Finn closed Public Comment

M/s Burdo/Blash, motion to authorize the Executive Officer to execute a Professional Services Agreement (PSA) with Charlotte Jourdain, Ph.D. in an amount not to exceed \$50,000 to provide consulting services supporting implementation of the Authority's governance and fiscal restructuring efforts.

Ayes: Blash, Corbet, Meagor, Robbins, Casissa, Candell, Burdo, Finn

Absent: None

Abstain: None

Motion passes

7e. Receive Preliminary Budget presentation for FY2026-27

- i. **Staff recommendation:** Receive preliminary budget presentation, and direct staff as necessary.

Executive Officer presented the preliminary budget presentation for FY 2026–27.

No action taken; staff will return with a proposed budget for adoption in June.

Public comment

No members online.

No public comment.

Chair Finn closed Public Comment

8. Announcements/Future Agenda Items

Executive Officer stated staff will work with the consultants on language for the special tax renewal and make a package for the outside agencies.

The special budget meeting scheduled for Thursday, April 30, 2026 will be cancelled.

Reminder Form 700 are past due; please submit.

9. Adjournment – Chair Finn adjourned the meeting at 7:44 PM

Respectfully submitted,

Jennifer Menicucci, Recording Secretary