ROSS VALLEY PARAMEDICS AUTHORITY
Held a Regular Board Meeting
6:00 p.m. Thursday, June 4, 2026
300 Tamalpais Drive, Corte Madera, 94925
Approved September 3, 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
   Absent: Burdo
   Staff Present: Pomi, Martin, Mahoney, Longfellow, Menicucci, Gabriele, Price-Fair, Gabbard, Charlotte Jourdain, Ph.D., Justin Arellano
   Guest Speaker: Tom Hinton

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 the special board meeting on April 20, 2026.

      M/s, Robbins/Meagor motion to approve April 20, 2026, special board meeting minutes.
      Ayes: Blash, Corbet, Meagor, Robbins, Casissa, Candell, Finn,
      Absent: Burdo
      Abstain: None
      Motion passes.

6. Executive Officer Report by Chief Ruben Martin on behalf of Chief Jason Weber.

   Chief Martin provided brief historical context regarding Marin County's EMT excellence recognition program. Seven paramedics were honored this year, including two from Marin County Fire Department, one from Central Marin Fire, and two from Southern Marin Fire. Honorees were nominated by coworkers and peers.

   Central Marin Fire employee Justin Arellano was recognized tonight. Mr. Arellano serves as a paramedic instructor, contributes to the annual regional fire academy, and provides field training for new hires.

7. New Business

   a) Survivor Story Presentation by Tom Hinton.

Mr. Hinton shared his experience surviving a cardiac arrest that occurred a little over a year ago and expressed appreciation to the RVPA Board for the coordinated response provided by emergency personnel.

b) Presentation of Final Budget for FY2026-27, and Adoption of associated resolutions.
    i. Staff recommendation:
        1. The adoption of the FY2026-27 Budget by resolution 2026-06.
        2. The adoption of the recommendation of fund balances as required by GASB 54 and per the fund balance policy with resolution 2026-07.

Chief Martin presented the final FY2026-27 budget to the Board, including projected revenues and expenditures. The Board reviewed and discussed the information as presented.

Public comment

No members online.
No public comment.
Chair Finn closed Public Comment.

M/s, Casissa/Candell motion to approve the final budget resolution 2026-06 and fund balance resolution 2026-07.
Ayes: Blash, Corbet, Meagor, Robbins, Casissa, Candell, Finn,
Absent: Burdo
Abstain: None
Motion passes

c) Ambulance Service Fees
    ii. Staff recommendation:
        3. Adopt resolution 2026-08 to increase all ambulance fee types by 3.5% to ensure revenues are aligned with expenses.

Chief Martin reported that the agency's primary revenue sources are the parcel tax and ambulance service fees. The proposed 3.5% increase reflects the scheduled adjustment for 2026-27. Staff requested approval of Resolution 2026-08 to implement the updated billing rate.

Public comment

No members online.
No public comment.
Chair Finn closed Public Comment.

M/s, Robbins/Blash motion to approve resolution 2026-08 to adopt the increase of the ambulance fees.
Ayes: Blash, Corbet, Meagor, Robbins, Casissa, Candell, Finn,

Absent: Burdo
Abstain: None
Motion passes.

8. Old Business
   a) Update on the Special Tax Renewal package for Agencies (Jourdain)
      Ms. Jourdain provided an update on the Special Tax Renewal process and associated JPA amendments indicating that all agencies remain on track for the Joint Powers Authority requirements. Agencies are expected to submit materials to their respective clerks by August 7.

9. CQI Reports

   Ms. Price-Fair provided updates on current operations stating they attended a meeting at San Quentin with the new fire chief and staff reviewed logistics and visited several units. San Quentin continues to utilize NorCal as the primary ambulance provider for non-urgent calls. Staff reported that collaborative efforts to reduce call volume to the agency have been effective, with calls now significantly lower.

10. Review RVPA Expense Sheet

11. Transport Billing Data Review

    Chief Martin stated the expenses and transport billing were reported to be in line with historical trends and current revenue collections. The Board had no questions.

12. Announcements/Future Agenda Items
    a. None.

13. Adjournment – Chair Finn adjourned the meeting at 6:22 PM

Respectfully submitted,
Jennifer Menicucci, Recording Secretary