

RESOLUTION NO. 2026-09

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSS VALLEY
PARAMEDIC AUTHORITY APPROVING COST SHARING MEMORANDUM OF
UNDERSTANDING BY AND AMONG RVPA, SMEMPS, AND THE MARIN COUNTY
FIRE DEPARTMENT FOR THE
COST SHARING OF EMS PERSONNEL**

WHEREAS, the Ross Valley Paramedic Authority ("RVPA") is a Joint Powers Authority formed pursuant to the California Joint Exercise of Powers Act (Gov. Code §§ 6500 *et seq.*) for the purpose of providing paramedic and pre-hospital emergency medical services throughout and across member agencies' jurisdictional boundaries by a single, consolidated agency; and

WHEREAS, the Southern Marin Emergency Medical Paramedic System ("SMEMPS") is a Joint Powers Authority formed for the purpose of providing paramedic and pre-hospital emergency medical services throughout and across member agencies' jurisdictional boundaries by a single, consolidated agency; and

WHEREAS, the County of Marin Fire Department ("MCFD") provides fire protection and emergency services throughout Marin County (collectively, the "Parties"); and

WHEREAS, the Parties each require the services of certain EMS personnel including a Medical Director, Emergency Medical Services Officer, Emergency Medical Services Educator, Continuous Quality Improvement Specialist, and an EMS Specialist ("EMS Personnel"); and

WHEREAS, the Parties have a history of sharing the services of the EMS Personnel and desire to memorialize the cost-sharing arrangement for these services; and

WHEREAS, the cost-sharing of the EMS Personnel is determined to be in the public interest because it reduces the cost of these necessary professionals for each of the Parties; and

WHEREAS, on September 3, 2026, the Board held a duly noticed public meeting and voted to authorize the Executive Officer to execute the Memorandum of Understanding ("MOU") for cost sharing of the EMS Personnel.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The above recitals are true and correct and incorporated as findings herein.
2. The Executive Officer is authorized and directed to execute the Memorandum of Understanding for the Cost Sharing of EMS Personnel by and among RVPA, SMEMPS, and MCFD.
3. The Executive Officer is further authorized to make any and all non-substantive changes to the MOU as necessary and consistent with this Resolution.

4. This Resolution shall take effect immediately upon its adoption

RESOLUTION PASSED AND ADOPTED, at a meeting of the Board of Directors of the Ross Valley Paramedic Authority held on the 3rd day of September, 2026 by the following vote:

AYES: Finn, Blash, Candell, Casissa, Corhet, Meagor, Robbins

NOES: 0

ABSTAIN: 0

ABSENT: Burdo

RECUSED: 0

APPROVED: _____

Thomas Finn

Board of Directors Chair, RVPA

ATTEST: _____

Chief Jason Weber, Executive Officer, RVPA