



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, December 5, 2024, at 6:00 p.m.

300 Tamalpais Dr., Corte Madera, CA 94925

Corte Madera Town Hall Council Chambers

Public can Join ZOOM Webinar

<https://us06web.zoom.us/j/89420546576?pwd=ElQbdile2eVxePivP77DnrgFmxvez1.1>

Webinar ID: 894 2054 6576 - Passcode: 410281 - Phone:1-669-900-6833

Please be advised those participating in the meeting remotely via Zoom do so at their own risk. The RVPA regular Board meeting will not be cancelled if any technical problems occur during the meeting. Thank you.

1. Call to Order- Board Chair
2. Roll Call- Executive Officer
3. Pledge of Allegiance – Board Chair
4. 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.
5. Review and approve Meeting Minutes:
 - a. **Staff recommendation:** Approve and adopt the meeting minutes from the September 5, 2024, regular board meeting, November 7, 2024, special board meeting and the November 21, 2024, special board meeting.
6. NEW BUSINESS
 - a. Survivor of cardiac arrest guest speaker.
 - b. Presentation of Annual Financial Audit FY23-24, Badawi and Associates.
 - i. **Staff recommendation:** Receive and accept report.
 - c. RVPA mid-year FY24-25 Budget Adjustments
 - i. **Staff recommendation:** Motion to approve the FY 2024-25 Mid-year budget amendment.
 - d. Selection of Board Officers (Chair and Vice Chair) for 2025.
 - i. **Staff recommendation:** Selection of Board Chair and Vice Chair as outlined in the staff report.
7. OLD BUSINESS
8. CQI Reports (Quarterly). Staff recommends that the Board receive any

oral/written updates from the CQI managers.

- a. Staff Recommendation: Direct staff as needed.
9. Review RVPA Expense Sheet (attached).
10. Transport Billing Data Review (attached).
11. Public Comment on Closed Session Item
12. **CLOSED SESSION Adjournment** into Closed Session
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to California Government Code section 54956.8
Property: 33 Sir Francis Drake Blvd., Ross, CA 94957
Negotiator: Jason Weber, Ross Valley Paramedic Authority Executive Officer
Negotiating parties: Town of Ross
Under negotiation: Terms and condition of lease
13. Report out from Closed Session
14. Announcements/Future Agenda Items.
15. Adjournment.

Submitted, /s/ Jason Weber, Executive Officer

ATTENTION: If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, please contact staff support for the Committee no later than 9:00 a.m. on the day before the meeting at 415-473-7097 and/or email to Jennifer Menicucci at jennifer.menicucci@marincounty.gov, thank you.