



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.

SPECIAL BOARD OF DIRECTORS MEETING

Monday, February 10, 2025, at 3:30 p.m.

1600 Los Gamos Dr., Suite 300, San Rafael

Marin County Fire Marin Commons Conference Room 1 and 2

2777 South Kihei Rd, B103, Kihei, HI 96753

Public can Join ZOOM

<https://us06web.zoom.us/j/89209099354?pwd=aHsaNKXbgb8pluE28qWmwLR9Z86Xpq.1>

Webinar ID: 892 0909 9354 - Passcode: 927458 - 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. NEW BUSINESS
 - a) Overview of Working Group and appointment of Chair (Longfellow)
 - b) RVPA working group 2 – area of focus – increasing fiscal accountability and transparency
6. Adjournment.

Submitted, /s/ Jason Weber, Executive Officer