

Southern Marin Emergency Medical Paramedic System

Regular Meeting of the Board of Directors

REGULAR MEETING NOTICE

DATE: Wednesday, February 17, 2016
TIME: **6:30 p.m.**
PLACE: Southern Marin Fire Protection District 308 Reed Blvd., Mill Valley, California

AGENDA

1. CALL TO ORDER:
2. CONSENT CALENDAR:
 - A. Approval of Minutes of January 23, 2016:
 - B. Finance Committee Report through September 30, 2015 & December 31, 2015:
 - C. Approval of 1st & 2nd Quarter Transmittals:
 - D. Collection Reports:
3. DIRECTOR COMMENTS:
4. LIAISON CHIEF'S REPORT:
5. Public Open time for items not on the agenda:
This portion of the meeting is reserved for persons who want to address the Agency on any matter not listed on the agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes. Please Note: The Chair will allow time for public comment on each agenda item.
6. NEW BUSINESS:
 - A. Finance Committee: Acceptance of 2014-15 Audit and Discussion with auditor Terry Krieg.
 - B. Declaration of Surplus Ambulance:
7. OLD BUSINESS:
 - A. Strategic Planning Update:
8. ADJOURN: