

# Southern Marin Emergency Medical Paramedic System

Regular Meeting of the Board of Directors

## REGULAR MEETING NOTICE

**DATE:** Wednesday, February 6, 2019  
**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: (action)
  - A. Approval of Minutes of August 1, 2018:
  - B. Finance Committee Report through September 30 and December 30, 2018:
  - C. Approval of 1<sup>st</sup> and 2<sup>nd</sup> Quarter Transmittals:
  - D. Collection Reports:
3. DIRECTOR COMMENTS: (discussion)
4. LIAISON CHIEF'S REPORT: (discussion)
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. FINANCE COMMITTEE:
  - A. Approval of Financial Management Policy: (action)
  - B. Acceptance of Financial Statement June 30, 2018 (action)
7. NEW BUSINESS:
  - A. Surplus Vehicle Declaration Rescue 9: (action)
8. OLD BUSINESS:
9. ADJOURN:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the headquarters office of SMEMPS at the Tiburon Fire Protection District 415-435-7200. Notification at least 48 hours prior to the meeting will enable SMEMPS to make reasonable arrangements.