

Southern Marin Emergency Medical Paramedic System  
Regular Meeting of the Board of Directors  
**WEDNESDAY, FEBRUARY 3, 2021, 6:30 P.M.**

**ATTENTION:**

**\*\*\* VIA VIDEO CONFERENCE/TELECONFERENCE ONLY\*\*\***

Pursuant to Governor Newsom's Executive Order N-29-20, and in the interest of maintaining appropriate social distancing, S MEMPS Board Members and staff will participate remotely. Members of the public who wish to participate and offer comment in the meeting may do so by computer or phone.

**PUBLIC ACCESS OPTIONS:**

<https://us02web.zoom.us/j/81167072939?pwd=Txk0ZGIWVTljaVlxM1JBZFFFaHhPUT09>

or by dialing **1-669-900-6833**

ID NUMBER/PIN: 811 6707 2939#

PASSCODE: 448258#

**AGENDA**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

(Action)

*All items under the Consent Calendar are considered to be routine and may be approved by one motion of the Board of Directors unless a request is made by a member of the Board, public or staff to remove an item for separate discussion and consideration. If you wish to speak on a Consent Calendar item, please seek recognition by the Board and do so at this time.*

- A. Approval of Minutes, Wednesday, August 5, 2020
- B. Finance Report
- C. Approval of Payments
- D. Collection Reports
- E. 2020/21 Mid-Year Budget Revisions/Recommendations
- F. Acceptance of Audit Submission
- G. Member Disbursements, FY ending June 30, 2020

**3. 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.*

**4. CHIEF'S REPORT**

- A. Liaison Chief's Report (Discussion)
- B. Chief Welch – Ambulance Deployment Proposal (Discussion)
- C. Form 700, Statement of Economic Interest and AB 1825 Sexual Harassment Prevention Training for BOD (Discussion)

**5. RESOLUTIONS**

- A. Approve Resolution #2021-01, Cal OES Designation of Applicant's Agent Resolution for Non-State Agencies (Action)

**6. BOARD OF DIRECTORS COMMENTS**

(Discussion)

**7. ADJOURNMENT**

(Action)

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the headquarters office of S MEMPS at 415-432-8832. Notification at least 48 hours prior to the meeting will enable S MEMPS to make reasonable arrangements.*