

Southern Marin Emergency Medical Paramedic System

Regular Meeting of the Board of Directors
WEDNESDAY, FEBRUARY 2, 2022, 6:30 P.M.

ATTENTION:

***** ACCESS VIA TELECONFERENCE ONLY*****

Due to the COVID-19 emergency and in the interest of maintaining appropriate social distancing, TFPD Board Members, the public and staff may participate and offer comment in this meeting telephonically

PUBLIC ACCESS CONFERENCE CALL INFORMATION:

Dial **1-669-900-6833**

ID NUMBER/PIN: 836 7391 1590#

PASSCODE: 854165#

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 4, 2021
- B.** Finance Report
- C.** Approval of Payments
- D.** Collection Reports
- E.** 2021/22 Mid-Year Budget Revisions/Recommendations
- F.** Acceptance of Audit Submission
- G.** Member Disbursements, FY ending June 30, 2021
- H.** Adoption of Resolution #2022-01, Allowing for Continued Remote Public Meetings under State Assembly Bill 361

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.** Form 700, Statement of Economic Interest and AB 1234 Ethics Training for BOD (Discussion)

5. BOARD OF DIRECTORS COMMENTS

(Discussion)

6. 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 SMEMPS at 415-432-8832. Notification at least 48 hours prior to the meeting will enable SMEMPS to make reasonable arrangements.