

Southern Marin Emergency Medical Paramedic System
Regular Meeting of the Board of Directors
TUESDAY, FEBRUARY 25, 2025, 2:30 P.M.
Southern Marin Fire District Station 9, 308 Reed Blvd., Mill Valley, CA 94941

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, September 18, 2024
 - B. Finance Report
 - C. Approval of Payments
 - D. Collection Reports
 - E. Acceptance of Audit Submission
 - F. Member Disbursements, FY ending June 30, 2024
 - G. Adoption of Resolution #2025-01, changing Bank of Marin signatories
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. Appointment of Chief Tubbs – Liaison Chief (Action)
5. **BOARD OF DIRECTORS** (Discussion)
6. **ADJOURNMENT**

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.