



Southern Marin Emergency Medical Paramedic System Regular Meeting of the Board of Directors Agenda

28 Liberty Ship Way, Sausalito, CA 94965

**Thursday, September 4, 2025
6:00 pm**

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.

2a. Approval of Draft Minutes, May 28, 2025

[Unapproved Minutes- May 28, 2025 \(DOC\)](#)

2b. Finance Report

[Budget Report 7.1.24-6.30.25\(PDF\)](#)

[Fund Balance 6.30.25 \(PDF\)](#)

[Budget Report 7.1.25-7.31.25\(PDF\)](#)

[Fund Balance 7.31.25 \(PDF\)](#)

[GEMT, PP-GEMT, VRRP IGT Payment Reconciliation through June 2025 \(PDF\)](#)

2c. Approval of Payments

[Vendor Payments 5.21.25-8.28.25 \(PDF\)](#)

2d. Collection Reports

[Net Collections 7.1.24-6.30.25 \(PDF\)](#)

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 (Discussion)

4a. Liaison Chief's Report

[Chief's Report \(DOC\)](#)

[Attachment A- SMEMPS Budget Line Descriptions \(PDF\)](#)

5. PUBLIC HEARING- FINAL BUDGET FY 2025-26

5a. Final Budget FY 2025-26

[Final Budget FY 2025-26 \(PDF\)](#)

6. BOARD OF DIRECTORS (Discussion)

7. 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 S MEMPS at 415-432-8832. Notification at least 48 hours prior to the meeting will enable S MEMPS to make reasonable arrangements.

DECLARATION OF POSTING

This Notice is posted in accordance with Government Code §54954.2(a) or §54956. Members of the public can view electronic agendas and staff reports by accessing the Southern Marin Emergency Medical Paramedic System website. Under penalty of perjury, this Agenda was posted to the public at least 72 hours prior to the meeting.