

# **Southern Marin Emergency Medical Paramedic System**

Regular Meeting of the Board of Directors

March 31, 2016

## MINUTES

1. CALL TO ORDER: 6:35 p.m.

ROLL CALL OF BOARD MEMBERS: Present: Belvedere - Dr. Thomas Cromwell, Marin County – James Devitt, Mill Valley – Andy Berman, Southern Marin – Kurt Chun, Tiburon – Tom O’Neill. Staff Present: Chiefs Pearce, Tubbs, Weber and Welch B/C McTigue and AA Denson.

2. DIRECTOR COMMENTS: There was discussion regarding the way the System’s money is invested. This will be further analyzed under Goal #2 of the Strategic Plan to include a formal agreement with the City of Mill Valley.
3. Public Open time for items not on the agenda: None
4. OLD BUSINESS: Strategic Planning Updates: After discussion the Chiefs were asked to update the Goals and Objectives and bring them back to the May 4<sup>th</sup> Board meeting.
5. ADJOURN: M/S Chun, O’Neill to adjourn at 7:18. All Ayes.