

Southern Marin Emergency Medical Paramedic System

Regular Meeting of the Board of Directors

WEDNESDAY, MAY 5, 2021

APPROVED MINUTES

BOARD MEMBERS PRESENT: Marin County – James Devitt; Southern Marin – Peter Fleming; Tiburon – Tom O’Neill; Belvedere – Dr. Thomas Cromwell

ALSO PRESENT: Chief Pearce, Deputy Chief Welch, Battalion Chief McTigue and TFPD Executive Assistant Chaput (Interim Board Clerk)

ABSENT: Mill Valley – Jim Wickham

1. CALL TO ORDER

Meeting called to order at 6:31 p.m.

Interim SMEMPS Board Clerk Nicole Chaput conducts roll call due to meeting being conducted via teleconferencing:

Devitt – Present

O’Neill – Present

Wickham – Absent

Fleming – Present

Cromwell – Present

2. CONSENT CALENDAR

A. Approval of Minutes, Wednesday, February 3, 2021

B. Finance Report

C. Approval of Payments

D. Collection Reports

E. Preliminary Budget F/Y 2021-22

Discussion.

M/S O’Neill, Fleming to approve the Consent Calendar

Vote by roll call:

Devitt – Aye

O’Neill – Aye

Wickham – Absent

Fleming – Aye

3. PUBLIC OPEN TIME for items not on the agenda

No public present.

4. CHIEF’S REPORT

A. Liaison Chief's Report

Administration

The preliminary Budget has been prepared and is reflective of the opportunities and challenges being faced by the agencies. The Admin and Ops Chiefs are monitoring the trial study of the ambulance and staffing deployment for S MEMPS. Several measures are being monitored toward the benefits and impacts of this proposal.

We have been warned of long-term disruptions to our supply chains, particularly from Asia. Presently, we are on solid footing with supplies; however, we may make advanced purchases as advised by the Ops Chiefs.

Operations Report – Bret McTigue

Covid-19

The Marin H&HS POD at the Marin Center is transitioning and requiring less support from the agencies. This was a very heavy lift for the County and was well supported by S MEMPS personnel

Operations

The new Medic 4/6 arrived and the radios have been installed. Medic 10 is in production and its anticipated arrival is next fiscal year. The new International chassis will likely extend the life expectancy to 7-10 years, allowing us to revisit our vehicle replacement schedules and expenditures moving forward.

Training

In-person EMS training has once again commenced. We have 19 S MEMPS recruits in the current academy. Bret, Bridget and Heather have been supporting many components of this training. Medical Director Dr. Mark Bason-Mitchell continues his education classes virtually and recently returned from New York in support of the Covid fight.

Discussion.

Liaison Chief Pearce went over the CQI Coordinator Update report from Heather Price Fair, RN, CQI.

Discussion.

5. **BOARD OF DIRECTORS COMMENTS**

Devitt once again mentioned his thanks and appreciation for the tremendous amount of support and efforts made during trying times.

6. ADJOURNMENT

M/S Fleming/O'Neill to adjourn

Vote by roll call:

Devitt – Aye

O'Neill – Aye

Wickham - Absent

Fleming – Aye

Meeting adjourned at 6:49 p.m.