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

REGULAR MEETING & WORKSHOP NOTICE

DATE: Saturday, February 17, 2018
TIME: **9:00 a.m.**
PLACE: Southern Marin Fire Protection District 308 Reed Blvd., Mill Valley, California

REVISED AGENDA

1. CALL TO ORDER:

2. CITYGATE PRESENTATION: (discussion)

3. OLD BUSINESS:
   A.   STRATEGIC PLAN UPDATE: (discussion)

4. CONSENT CALENDAR: (action)
   A.   Approval of Minutes of August 2, 2017:
   B.   Finance Committee Report through December 31, 2017:
   C.   Approval of 1ˢᵗ & 2nd Quarter Transmittals:
   D.   Collection Reports:

5. DIRECTOR COMMENTS: (discussion)

6. LIAISON CHIEF'S REPORT: (discussion)

7. 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.

8. NEW BUSINESS:
   A.   Declare Surplus Ambulance: (action)
   B.   Budget Adjustment to Purchase Gurney from Reserve: (action)
   C.   Ambulance Billing Agreements   (action)

10. ADJOURN:

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 the Tiburon Fire Protection District 415-435-7200. Notification at least 48 hours prior to the meeting will enable SMEMPS to make reasonable arrangements.