

Southern Marin Emergency Medical Paramedic System

Regular Meeting of the Board of Directors

January 23, 2016

MINUTES

1. CALL TO ORDER: 8:45 a.m.

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

2. CONSENT CALENDAR:

- A. Approval of Minutes of August 5, 2015:
- B. Finance Committee Report through September 30, 2015:
- C. Approval of 1st Quarter Transmittals:
- D. Collection Reports:

The Finance Committee did not have an opportunity to review the transmittals therefore items B and C will be held to the next meeting. M/S Berman, Chun to approve items A & D of the Consent Calendar. All Ayes.

3. DIRECTOR COMMENTS: This is the last meeting for B/C Mike Gianinni who is retiring. The Board expressed their appreciation for his many years of expertise and support to this board. Welcome to Bret McTigue who will be the new EMS Battalion Chief representative for Marin County Fire.

4. Public Open time for items not on the agenda: None

5. NEW BUSINESS: None

6. OLD BUSINESS:

- A. Strategic Planning: The Board conducted a Strategic Planning workshop session. The goal is to have a plan for adoption in July 2016 on a fiscal year basis, to be reviewed annually each spring. Directors Chun and Devitt will be a sub-committee meeting with Chief Pearce on Goal #2 to review the JPA, Plan of Ops and By-Laws. The Board will meet on Wednesday evening, February 17, 2016 at 6:30 p.m. for a regular meeting. We will request that our auditor attend the meeting.

7. ADJOURN: M/S Chun, Berman to adjourn at 11:25. All Ayes.

