

Southern Marin Emergency Medical Paramedic System

Regular Meeting of the Board of Directors

REGULAR MEETING NOTICE

DATE: Wednesday, May 4, 2016
TIME: 6:30 p.m.
PLACE: Southern Marin Fire Protection District 308 Reed Blvd., Mill Valley, California

AGENDA

1. CALL TO ORDER:
2. CONSENT CALENDAR:
 - A. Approval of Minutes of February 17, 2016 & March 31, 2016:
 - B. Finance Committee Report through March 30, 2016:
 - C. Approval of 3rd Quarter Transmittals in the amount of \$251,314.87:
 - D. Collection Reports:
3. DIRECTOR COMMENTS:
4. LIAISON CHIEF'S REPORT:
5. 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.
6. NEW BUSINESS:
 - A. PUBLIC HEARING for Approval of 2016-17 Preliminary Budget:
 - B. Grand Jury Response:
7. OLD BUSINESS:
 - A. Approval of Strategic Plan:
8. ADJOURN: