

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

DATE: TUESDAY, MARCH 10, 2020
TIME: 6:00 P.M.
PLACE: Southern Marin Fire Protection District, 308 Reed Blvd., Mill Valley, CA

AGENDA

1. **CALL TO ORDER**
2. **CONSENT CALENDAR** (Action)
All items under the Consent Calendar are considered to be routine and may be approved by one motion of the Board of Directors unless a request is made by a member of the Board, public or staff to remove an item for separate discussion and consideration. If you wish to speak on a Consent Calendar item, please seek recognition by the Board and do so at this time.
 - A. Approval of Minutes, Thursday, August 8, 2019
3. **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.
4. **CHIEF'S REPORT**
 - A. Liaison Chief's Report (Discussion)
 - B. Declare Surplus Equipment (Action)
5. **FINANCIAL REPORT**
 - A. Finance Committee Report – Finance committee meeting, Tuesday, February 25, 2020, 0800 hrs, S MEMPS Headquarters, Tiburon Fire Protection District, 1679 Tiburon Blvd. (Action)
 - B. Approval of Payments (Action)
 - C. Collection Reports (Action)
6. **RESOLUTIONS**
 - A. Adopt Resolution #2020-01, amended JPA assigning Tiburon Fire Protection District as custodial agency until S MEMPS has its own checking and LAIF accounts (Action)
 - B. Adopt Resolution #2020-02, amended Finance Policy, assigning Tiburon Fire Protection District as custodial agency until S MEMPS has its own checking and LAIF accounts (Action)
 - C. Adopt Resolution #2020-03, establishment of S MEMPS checking account with Bank of Marin (Action)
 - D. Adopt Resolution #2020-04, reimbursement to Tiburon Fire Protection District for Administrative & Finance Services, to be calculated at the fully burdened rate of its staff times actual hours worked (Action)
 - E. Adopt Resolution #2020-05, authorize investment of S MEMPS monies in the Local Agency Investment Fund (LAIF) (Action)
 - F. Adopt Resolution #2020-06, add all voting Board Members as signers on the Bank of Marin checking account, once established. (Action)
7. **BOARD OF DIRECTORS COMMENTS** (Discussion)
8. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the headquarters office of S MEMPS at 415-432-8832. Notification at least 48 hours prior to the meeting will enable S MEMPS to make reasonable arrangements.