

**Southern Marin Emergency Medical Paramedic System**  
Regular Meeting of the Board of Directors  
**WEDNESDAY, SEPTEMBER 6, 2023, 6:30 P.M.**  
Southern Marin Fire District Station 9, 308 Reed Blvd., Mill Valley, CA 94941

**ATTENTION:**

The public and staff may participate and offer comment in this meeting  
telephonically as well as in-person

**PUBLIC ACCESS CONFERENCE CALL INFORMATION:**

Dial **1-669-900-6833**

**ID NUMBER/PIN:** 842 4998 4947#

**PASSCODE:** 878097#

**AGENDA**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR** (Action)  
*All items under the Consent Calendar are considered 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, Wednesday, May 17, 2023
  - B. Finance Report
  - C. Approval of Payments
  - D. Collection Reports
  - E. Revised Conflict of Interest Code
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 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** (Discussion)
  - A. Liaison Chief's Report
5. **PUBLIC HEARING – FINAL BUDGET F/Y 2023-24** (Action)
  - A. Approve Resolution #2023-01, Final Budget F/Y 2023-24
6. **BOARD OF DIRECTORS COMMENTS** (Discussion)
7. **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 SMEMPS at 415-432-8832. Notification at least 48 hours prior to the meeting will enable SMEMPS to make reasonable arrangements.*