

# Southern Marin Emergency Medical Paramedic System

Special Meeting of the Board of Directors

**WEDNESDAY, AUGUST 19, 2026, 1:00 P.M.**

Tiburon Fire District, 1679 Tiburon Blvd., Tiburon, CA 94920

## 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, May 27, 2026

### 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. MARIN COUNTY CIVIL GRAND JURY REPORT

(Discussion/Action)

**A.** 2025-26 Marin County Civil Grand Jury Report: Better Service at Lower Cost – Optimizing Essential Services for the Future of Marin

### 5. BOARD OF DIRECTORS

(Discussion)

### 6. ADJOURNMENT

## AFFIDAVIT OF POSTING

I certify that this agenda for the Board of Directors meeting was posted on or before August 19, 2026, in full public view and accessible at least 72 hours prior to the meeting time, in accordance with the Brown Act. This posting was made at the Tiburon Fire District headquarters station and the S MEMPS website.

Nicole Chaput, Clerk of the Board

*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.*