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

REGULAR MEETING NOTICE

DATE: Wednesday, May 2, 2018
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: (action)
    A. Approval of Minutes of February 17, 2018:
    B. Finance Committee Report through March 31, 2018:
    C. Approval of 3rd Quarter Transmittals:
    D. Collection Reports:

3. DIRECTOR COMMENTS: (discussion)

4. LIAISON CHIEF'S REPORT: (discussion)
    to be emailed

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 2018-19 Preliminary Budget: (action)
    B. Acceptance of 2016-17 Audit   (action)
    C. Resolution 2018-01 Honoring Director Andy Berman   (action)

7. OLD BUSINESS:
    A. Update of Billing Transition: (discussion)
    B. Update of New Rescue and Ambulance   (discussion)

8. ADJOURN:

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 the Tiburon Fire Protection District 415-435-7200. Notification at least 48 hours prior to the meeting will enable SMEMPS to make reasonable arrangements.