

RESOLUTION NO. 2026-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN MARIN EMERGENCY MEDICAL PARAMEDIC SYSTEM APPROVING APPOINTMENT OF CHIEF HELLYER AS EXECUTIVE OFFICER**

---

**WHEREAS**, the Executive Officer is responsible for the day to day administration and operation of S MEMPS; and

**WHEREAS**, the S MEMPS Board of Directors is responsible for appointing the Executive Officer; and

**WHEREAS**, the current Executive Officer/Liaison Chief of S MEMPS, Chief Tubbs with the Southern Marin Fire Protection District, is retiring effective June, 2026; and

**WHEREAS**, Chief Hellyer with Member Agency Tiburon Fire Protection District has agreed to serve as Executive Officer; and

**WHEREAS**, on May 27, 2026, the Board held a duly noticed public meeting and voted to appoint Chief Hellyer as Executive Officer.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The above recitals are true and correct and incorporated as findings herein.
2. Chief Thomas Hellyer of the Tiburon Fire Protection District is hereby appointed as the Executive Officer for S MEMPS.
3. This Resolution shall become effective immediately upon its adoption.

**RESOLUTION PASSED AND ADOPTED**, at a meeting of the Board of Directors of the Southern Marin Emergency Medical Paramedic System on the 27<sup>th</sup> day of May, 2026 by the following vote:

**AYES:** Director: Chun, Tucker, Chair Devitt

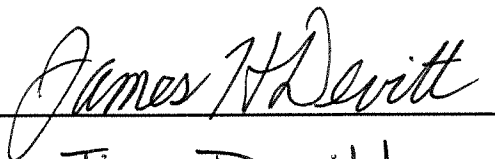
**NOES:** Director: None

**ABSTAIN:** Director: None

**ABSENT:** Director: None


**RECUSED:** Director: None

**APPROVED:**



By:   
Board of Directors Chair, S MEMPS

**ATTEST:**

  
Thomas Hellyer, Executive Officer, S MEMPS