



Southern Marin Emergency Medical Paramedic System Regular Meeting Agenda

28 Liberty Ship Way, Sausalito, CA 94965

Wednesday, May 27, 2026

1:00 pm

1. CALL TO ORDER

Kurt Chun
James Devitt
Brett Tucker

2. CONSENT CALENDAR

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.

2.1 Approve Minutes of the Regular Board Meeting of September 4, 2025 and Special Board Meeting of April 27, 2026

[Staff Report \(DOC\)](#)

[Attachment 1- Draft Minutes of the September 4, 2025 Regular Board Meeting \(DOC\)](#)

[Attachment 2- Draft Minutes of the April 27, 2026 Special Board Meeting \(DOC\)](#)

2.2 Receive and File the Finance Reports

[Budget Report 7.1.25-4.30.26 \(PDF\)](#)

[Fund Balance 4.30.26 \(PDF\)](#)

[GEMT, PP-GEMT, VRRP IGT Payment Reconciliation through April 2026\(PDF\)](#)

2.3 Receive and Acknowledge the Approval of Payments

[Vendor Payments 8.29.25-5.19.26 \(PDF\)](#)

2.4 Receive and File the Collection Reports

[Cash Receipts, Unreconciled 5.1.26-5.19.26 \(PDF\)](#)

[Net Collections 7.1.25-4.30.26 \(PDF\)](#)

2.5 Approve Resolution No. 2026-02 to Designate Chief Hellyer as Executive Officer

[Staff Report \(DOC\)](#)

[Attachment 1- Draft Resolution \(DOC\)](#)

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. BUSINESS ITEMS (Action)

In general, the following procedural order applies to items of business and public hearings:

- Presentation
- Board of Directors questions
- PUBLIC COMMENT – limited to 3 minutes/person
- Board of Directors discussion/action

- 4.1 Adopt Resolution No. 2026-03 Approving the Southern Marin Emergency Paramedic System Revised Bylaws
[Staff Report \(DOC\)](#)
[Attachment 1- Draft Resolution \(DOC\)](#)
[Attachment 2- Bylaws \(DOC\)](#)
- 4.2 Adopt Resolution No. 2026-04 Approving the Billing, Collections, and Write-Off Policy and the Financial Hardship and Compassionate Care Policy
[Staff Report \(DOC\)](#)
[Attachment 1- Draft Resolution \(DOC\)](#)
[Attachment 2- 2025 SMEMPS Rates FY 2025 \(DOC\)](#)
[Exhibit A to Reso Final Billing, Collections, Write Off Policy \(DOC\)](#)
[Exhibit B to Reso Final Financial Hardship and Compassionate Care Policy \(DOC\)](#)
- 4.3 Adopt Resolution No. 2026-05 Approving a Contract for Treasurer and Financial Administration Services with the Tiburon Fire Protection District
[Staff Report \(DOC\)](#)
[Attachment 1- Draft Resolution \(DOC\)](#)
[Attachment 2- Agreement \(DOC\)](#)

PUBLIC HEARING ITEMS (Action)

- 4.4 Approve Resolution No. 2026-06 Adopting the Budget for the FY 2026-27
[SMEMPS 2026-27 BUDGET \(PDF\)](#)
[Budget Line Descriptions FY27 \(PDF\)](#)

BUSINESS ITEMS (Action)

- 4.5 Adopt Resolution No. 2026-07 Approving the Southern Marin Emergency Medical Paramedic System Fund Balance and Reserve Policy and Authorize Disbursement to Member Agencies
[Staff Report \(PDF\)](#)
[Attachment 1- Draft Resolution \(PDF\)](#)
[Attachment 2- Reserves and Fund Balance Policy \(PDF\)](#)
[Attachment 3- Apparatus Replacement Schedule \(PDF\)](#)
[Attachment 4- Equipment Replacement Schedule \(PDF\)](#)

5. CHIEF'S REPORT - There is No Report This Month

6. BOARD OF DIRECTORS

Board of Directors questions and comments to staff

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 S MEMPS at 415-432-8832. Notification at least 48 hours prior to the meeting will enable S MEMPS to make reasonable arrangements.

DECLARATION OF POSTING

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