



**Southern Marin Fire Protection District Southern Marin  
Emergency Medical Paramedic System  
Special Meeting Agenda**

28 Liberty Ship Way, Sausalito, CA 94965

**Monday, April 27, 2026**

**1:00 pm**

**1. CALL TO ORDER**

Kurt Chun  
James Devitt  
Brett Tucker

**2. 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.

**3. BUSINESS ITEMS**

**3.1 Receive Report and Presentation by Citygate Associates, LLC**

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

[Attachment 1- Citygate Resource and Fiscal Review Update \(PDF\)](#)

**3.2 Presentation, Discussion, and Possible Action to Approve and Authorize Execution of Amended and Restated Joint Powers Agreement, and Recommend Adoption to Member Agency Governing Bodies.**

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

[Attachment 1- Amended and Restated Joint Powers Agreement \(DOCX\)](#)

[Attachment 1- Revised- Amended and Restated Joint Powers Agreement \(PDF\)](#)

[Attachment 2- Plan of Operations Exhibit "A" to JPA Agreement \(DOCX\)](#)

[Attachment 3- Draft Resolution \(DOCX\)](#)

**3.3 Receive and accept the FY 25 Audit Report, and Approve Related Member Agencies' Disbursements**

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

[Attachment 1- Plan of Operations - Exhibit A to the Propsed JPA Agreement \(DOCX\)](#)

[Attachment 2- FY 25 Audit Report \(PDF\)](#)

- 3.4 Receive a Report and Adopt the S.M.E.M.P.S. Accounts Payable Policy, and Depreciation Policy

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

[Attachment 1- SMEMPS Accounts Payable Policy \(DOCX\)](#)

[Attachment 2- SMEMPS Depreciation Policy \(DOCX\)](#)

#### **4. CHIEF'S REPORT**

- 4.1 Liaison Chief's Report

[Chief's Report](#)

#### **5. BOARD OF DIRECTORS**

Board of Directors questions and comments to staff

#### **6. 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.

#### **DECLARATION OF POSTING**

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