Southern Marin Emergency Medical Paramedic System

Regular Meeting of the Board of Directors

TUESDAY, NOVEMBER 17, 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 Special Meeting Minutes, August 19, 2026
- **B.** Approval of Payments
- **C.** Collection Reports
- **D.** Resolution #2026-11, Board Clerk & Administrative Services Contract
- **E.** Resolution #2026-12, First Amended Bylaws Changing Regular Meeting Location

3. PUBLIC OPEN TIME

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. The Board of Directors has limited the total amount of time allocated for public testimony for each individual speaker to three (3) minutes. Any request that requires Board action may be set by the Board for a future agenda or referred to staff. Please Note: the Chair will allow time for public comment on each agenda item.

4. EXECUTIVE OFFICER (Discussion)

- **A.** Report

5. TREASURER'S REPORT (Action)

- **A.** Finance Report

6. BOARD OF DIRECTORS

- **A.** Appointment of Officers 2027 (Discussion/Action)
- **B.** Board Comments (Discussion)

7. RESOLUTIONS (Action)

- **A.** Resolution #2026-08, Amendment to the Conflict of Interest Code
- **B.** Resolution #2026-09, Cost-Sharing MOU
- **C.** Resolution #2026-10, Recognizing James Devitt for Twenty-Eight Years of Service

8. ADJOURNMENT

AFFIDAVIT OF POSTING

I certify that this agenda for the Board of Directors meeting was posted on or before November 17, 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 SMEMPS 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 SMEMPS at 415-432-8832 or boardclerk@smemps.org. Notification at least 48 hours prior to the meeting will enable SMEMPS to make reasonable arrangements.