

RESOLUTION NO. 2024-03
RESOLUTION OF THE ROSS VALLEY PARAMEDIC AUTHORITY BOARD OF DIRECTORS
AMENDING THE QUARTERLY MEETINGS

WHEREAS, the Ross Valley Paramedic Authority is a public agency located in the County of Marin, State of California; and

WHEREAS, the Board established quarterly meetings will be the first Thursday of the month; and

WHEREAS, the Board established the start time of 6:30PM for quarterly meetings; and

WHEREAS, the Board recommends an amendment to the time to now begin at 6:00PM; and

NOW, THEREFORE, BE IT RESOLVED by the Ross Valley Paramedic Authority Board of Directors hereby ratifies and approves the recommended amendment to the start time to be at 6:00PM, and will be enforced starting with December's meeting and onward until revoked by this Board:

Thursday, December 5, 2024, at 6:00PM

PASSED AND ADOPTED at a regular meeting of the Ross Valley Paramedic Authority held on this 5th day of September 2024, by the following vote:

AYES: _____ BOARDMEMBERS:

NOES: _____ BOARDMEMBERS:

ABSENT: _____ BOARDMEMBERS:



BOARD PRESIDENT

ATTEST:



EXECUTIVE OFFICER