

Nor-Cal EMS (Non-Profit)
Board of Directors Meeting
General Session Agenda
(Open to the Public)

Date: Thursday, June 5, 2025

Time: 11:10 am

Location: ZOOM Platform or in-person at the Nor-Cal EMS Office

1. CONVENE MEETING (Goss)
Board of Directors Roll Call
Introduction
2. ADDITIONS OR DELETIONS FROM AGENDA (Goss)
Action to Approve Agenda
3. MINUTES OF FEBRUARY 19, 2025 and MARCH 12, 2025 GENERAL SESSION
(Goss)
4. RATIFY ACTIONS TAKEN IN EXECUTIVE SESSION (Goss)
5. PUBLIC COMMENT (Goss)
6. FEE SCHEDULE (Stone)
7. REPORTS
 - a. Ambulance Inspection (Thompson)
 - b. Certemy Software Conversion (Kelley)
 - c. 2025 Conference (VanDonge)
8. NEXT BOARD MEETING (Goss)
9. ADJOURN (Goss)