



**NORTHERN CALIFORNIA EMS, INC.**  
930 Executive Way Suite 150, Redding, CA96002-0635  
Phone: (530) 229-3979 Fax: (530) 229-3984

SPECIAL NOR-CAL EMS (NON-PROFIT)  
BOARD OF DIRECTORS' MEETING  
GENERAL SESSION MINUTES  
March 12, 2025

Board of Directors

Kevin Goss  
Jason Ingram  
Gary Bridges  
Ned Coe  
Lee Adams  
Jill Cox

Chairman/Plumas County Supervisor  
Lassen County Supervisor  
Lassen County Supervisor/Alternate  
Modoc County Supervisor  
Sierra County Supervisor  
Trinity County Supervisor

Nor-Cal EMS Staff

Donna Stone  
Ron Wilson

Chief Executive Officer  
AMAC Coordinator

1. CONVENE MEETING (Goss)  
Chairman Kevin Goss convened the General Session meeting at 2:25 pm and requested Donna Stone, CEO, to take roll call. There were no public attendees.

2. ADDITIONS TO OR DELETIONS FROM AGENDA (Goss)  
There were no additions or deletions from the agenda.  
It was moved, second and carried (Coe/Bridges) to approve the agenda as submitted.  
There was no Board opposition.  
All in favor said aye.

3. RATIFY ACTIONS TAKEN IN EXECUTIVE SESSION (Goss)  
A motion was made to allow Donna Stone, CEO, to take all actions necessary, including monetary actions, to create the Nor-Cal EMS JPA and dissolve the Nor-Cal EMS Non-Profit, empowering her to sign documents for the creation and dissolve.

A motion was made to allow Donna Stone, CEO, to move assets from the Nor-Cal EMS Non-Profit to the Nor-Cal EMS JPA as needed.

A motion was made to purchase Certemy using the Employee Retention Credits (ERC) monies.

It was moved, second and carried (Cox/Bridges) to ratify all motions taken in the Executive Session.

There was no opposition.

4. PUBLIC COMMENT (Goss)  
There were no public comments.

5. FINANCIAL (Stone)

A. Audited Financial Statement

The June 30, 2024 Audited Financial Statement was presented to the Board by the Finance Committee and Donna Stone. The audit was presented as a clean or unqualified audit.

6. NEXT BOARD MEETING DATE (Goss)  
**To be determined**

7. ADJOURN (Goss)  
Chairman Goss adjourned the meeting a 2:34 pm.



SPECIAL NOR-CAL EMS (NON-PROFIT)  
BOARD OF DIRECTORS' MEETING  
GENERAL SESSION MINUTES  
March 12, 2025

Board of Directors

Kevin Goss  
Jason Ingram  
Gary Bridges  
Ned Coe  
Lee Adams  
Jill Cox

Chairman/Plumas County Supervisor  
Lassen County Supervisor  
Lassen County Supervisor/Alternate  
Modoc County Supervisor  
Sierra County Supervisor  
Trinity County Supervisor

Nor-Cal EMS Staff

Donna Stone  
Ron Wilson

Chief Executive Officer  
AMAC Coordinator

1. CONVENE MEETING (Goss)  
Chairman Kevin Goss convened the General Session meeting at 2:25 pm and requested Donna Stone, CEO, to take roll call. There were no public attendees.

2. ADDITIONS TO OR DELETIONS FROM AGENDA (Goss)  
There were no additions or deletions from the agenda.  
It was moved, second and carried (Coe/Bridges) to approve the agenda as submitted.  
There was no Board opposition.  
All in favor said aye.

3. RATIFY ACTIONS TAKEN IN EXECUTIVE SESSION (Goss)  
A motion was made to allow Donna Stone, CEO, to take all actions necessary, including monetary actions, to create the Nor-Cal EMS JPA and dissolve the Nor-Cal EMS Non-Profit, empowering her to sign documents for the creation and dissolve.

A motion was made to allow Donna Stone, CEO, to move assets from the Nor-Cal EMS Non-Profit to the Nor-Cal EMS JPA as needed.

A motion was made to purchase Certemy using the Employee Retention Credits (ERC) monies.

It was moved, second and carried (Cox/Bridges) to ratify all motions taken in the Executive Session.

There was no opposition.

4. PUBLIC COMMENT (Goss)  
There were no public comments.

5. FINANCIAL (Stone)

A. Audited Financial Statement

The June 30, 2024 Audited Financial Statement was presented to the Board by the Finance Committee and Donna Stone. The audit was presented as a clean or unqualified audit.

6. NEXT BOARD MEETING DATE (Goss)  
**To be determined**

7. ADJOURN (Goss)  
Chairman Goss adjourned the meeting a 2:34 pm.