



930 Executive Way, Suite 150, Redding, CA 96002-0635
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Nor-Cal EMS (JPA)
Board of Directors Meeting
General Session Minutes
Wednesday, September 3, 2025

Board of Directors via ZOOM

Kevin Goss
Christi Myers
Jason Ingram
Lee Adams
Ned Coe
Brooke Entsminger

Chairman/Plumas County Supervisor
Member-at-Large
Lassen County Supervisor
Sierra County Supervisor
Modoc County Supervisor
Member-at-Large

Nor-Cal EMS Staff

Donna Stone
Dr. Jeffrey Kepple
Jessica Thompson
Shauntelle Kelley
Kathy VanDonge

Chief Executive Officer
Medical Director
EMS Specialist
Accounting-Office Specialist
Administrative Assistant

Public in Attendance

Donnell Ewertt

Partnership Consultant

1. CONVENE MEETING (Goss)
Chairman Goss opened the meeting at 11:01 am and requested Donna Stone, CEO to take roll call.

Public in Attendance: Donnell Ewertt introduced himself as a Partnership Consultant
2. ADDITIONS OR DELETIONS FROM AGENDA (Goss)
There were no additions or deletions from the agenda.
3. MINUTES OF JUNE 5, 2025 JPA GENERAL SESSION (Goss)
It was moved, second and carried (Adams/Coe) to approve the minutes as submitted.
There was no Board opposition.
4. RATIFY ACTIONS TAKEN IN EXECUTIVE SESSION (Goss)
There were no items ratified in the Executive Session.
5. PUBLIC COMMENT (Goss)
There was no public comment.
6. NEXT BOARD MEETING (Goss)
The next regular Board Meeting is Thursday, November 13, 2025.
7. ADJOURN (Goss)
Chairman Goss adjourned the meeting at 11:05 am.