



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

Nor-Cal EMS (Non-Profit)
Special Board of Directors Meeting
General Session Minutes
Wednesday, October 22, 2025

Board of Directors via ZOOM

Lee Adams
Christi Myers
Aaron Rogers
Jason Ingram
Jill Cox
Ned Coe
Brooke Entsminger

Sierra County Supervisor
Member-at-Large
Hospital Representative
Lassen County Supervisor
Trinity County Supervisor
Modoc County Supervisor
Member-at-Large

Nor-Cal EMS Staff

Donna Stone

Chief Executive Officer

1. CONVENE MEETING (Goss)
Vice Chairman Adams opened the meeting at 11:23 am.
Roll call was taken by Donna Stone.
2. ADDITIONS OR DELETIONS FROM AGENDA (Goss)
Action to Approve Agenda as submitted was moved, second and carried
(Coe/Cox).
3. RATIFY ACTIONS TAKEN IN EXECUTIVE SESSION (Goss)
There were no items ratified in the Executive Session.
4. PUBLIC COMMENT (Goss)
There was no public comment.
5. NEXT BOARD MEETING (Goss)
The next Special Board Meeting is Wednesday, October 29, 2025.
The next Regular Board Meeting is Thursday, November 20, 2025.
6. ADJOURN (Goss)
Vice Chairman Adams adjourned the meeting at 11:27 am.