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Nor-Cal EMS (JPA)
Special Board of Directors Meeting
General Session Minutes
Wednesday, October 29, 2025

Board of Directors via ZOOM

Kevin Goss	Chairman
Lee Adams	Sierra County Supervisor
Christi Myers	Member-at-Large
Aaron Rogers	Hospital Representative
Jason Ingram	Lassen County Supervisor
Jill Cox	Trinity County Supervisor
Ned Coe	Modoc County Supervisor

Nor-Cal EMS Staff

Donna Stone	Chief Executive Officer
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1. CONVENE MEETING (Goss)
Chairman Goss opened the meeting at 3:01 pm.
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 (Adams/Coe).
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)
Thursday, November 20, 2025
6. ADJOURN (Goss)
Chairman Goss adjourned the meeting at 3:03 pm.