



**NORTHERN CALIFORNIA EMS, INC.**

930 Executive Way, Suite 150, Redding, CA 96002-0635

Phone: (530) 229-3979

Fax: (530) 229-3984

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

Board of Directors via ZOOM

Kevin Goss  
Lee Adams  
Christi Myers  
Aaron Rogers  
Jason Ingram  
Jill Cox  
Ned Coe

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

Nor-Cal EMS Staff

Donna Stone

Chief Executive Officer

1. CONVENE MEETING (Goss)  
Chairman Goss opened the meeting at 3:04 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 3:05 pm.