



**NOVATO FIRE DISTRICT BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
JANUARY 9, 2024
DAY 1 OF 2**

Time: 10:00 am - 5:00 pm
Location: Marin Country Club
500 Country Club Drive
Novato, CA 94949
Website: www.novatofire.org

The Special Board Meeting agenda and all supporting documents are available for public review at 95 Rowland Way, Novato, CA, 24 hours in advance of a scheduled special board meeting. A fee will be charged for additional copies of board meeting documents. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Services Manager as soon as possible, prior to the meeting. **Please note, this meeting is in person only. There will not be an option for virtual attendance.**

ROLL CALL

President Lj Silverman

Director William Davis
Director Shane Francisco

Director Bruce Goines
Director Michael Hadfield

OPEN TIME FOR PUBLIC EXPRESSION

(Please observe a three-minute time limit.)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration will be placed on the agenda for discussion at a future meeting.

NEW BUSINESS

1. Authorization of IGT Funds Transfer 1 of 4 to Department of Health Care Services (DHCS) for participation in the Public Provider (PP) Ground Emergency Medical Transportation (GEMT) Program for CY 2024 (aka PP-GEMT IGT Program)

District staff recommends sending the first of four payments for CY 2024 (invoice amount \$104,525.63) to DHCS so that the program achieves full participation from funding entities required to obtain the maximum Federal funds match to realize maximum reimbursements for Managed Care (MC) and Fee-For-Service (FFS) transports

2. Strategic Planning Meeting

District Staff and the Board of Directors will participate in a two-day strategic planning meeting facilitated by Don Whittemore and Craig Fair of Mission-Centered Solutions, Inc.

ADJOURNMENT