



Novato Fire District Board of Directors

Finance Committee Meeting Agenda

February 17, 2026, at 9:00 am

Location: Administration Building and Via Zoom

95 Rowland Way, Novato, CA 94945

Website: www.novatofire.org

ATTENTION: This will be an in-person meeting of the Board of Directors; however, any interested member of the public may participate virtually and/or telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Jennifer Crayne at jcrayne@novatofire.org

The Finance Committee meeting agenda and all supporting documents are available for public review at 95 Rowland Way, Novato, CA, 72 hours in advance of a scheduled 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, but at least 48 hours prior to the meeting.

ROLL CALL

Director William Davis, Director Bruce Goines

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 Finance Committee on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Committee consideration will be placed on the agenda for discussion at a future meeting.

AGENDA ADJUSTMENTS

CONSENT CALENDAR ITEMS

1. Review of Fire Chief's credit card expenses: October 2025 through December 2025
2. Review of Deputy Fire Chief's credit card expenses: October 2025 through December 2025
3. 10/21/25 Finance Committee Meeting Minutes

Zoom Conference Information

Join at Zoom.com

Meeting ID: 232 811 1856

Password: 959595

Join the Zoom meeting and then dial in if you need audio by telephone

+1 669 900 6833 US (San Jose)

Join by telephone only:

+1 669 900 6833 US (San Jose)

For clarity of discussion, the Public is requested to MUTE except:

1. During Open Time for public expression item
2. Public comment period on agenda items.
3. You may use the "raise hand" zoom feature or press *9 if connecting only by phone.



Novato Fire District Board of Directors

Finance Committee Meeting Agenda

February 17, 2026, at 9:00 am

Location: Administration Building and Via Zoom

95 Rowland Way, Novato, CA 94945

Website: www.novatofire.org

NEW BUSINESS

1. Re-allocation of assigned and unassigned fund balances

Finance Committee to review and discuss the re-allocation of assigned and unassigned fund balances and make a recommendation to the full board.

2. Rainy Day Fund- Committed Fund Balance 6/30/25

Finance Committee to review the Rainy Day Fund Balance and consider whether to make any adjustments. The calculation of the Rainy Day Fund Balance is derived from the preliminary unaudited financial statements prepared by the District for fiscal year ending June 30, 2025.

3. Review the EMS Aging Report

Information only. No action required.

4. EMS Transportation Fee Study and Future Rate Increase

Finance Committee to review and discuss current EMS Billing transportation rates, a fee study, and establish an updated fee schedule to reflect the current costs of providing EMS services.

INFORMATIONAL ITEMS

1. Next Regular Finance Committee Meeting is 4/21/26 (need to reschedule due to FDAC Conference)

TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS

Committee members may discuss or request future agenda items for Committee consideration.

ADJOURNMENT



Consent Calendar Items Section



DANIEL J PETERS

Account Number: XXXX XXXX XXXX 1103

TRANSACTIONS

An amount followed by a minus sign (-) is a credit unless otherwise indicated.

Tran Date	Post Date	Reference Number	Transaction Description	Amount
1 09/14	09/15	2494300818BH2MJS4	MOTOROLA SOLUTIONS ONLIN 631-792-1749 IL	\$1,252.04 ✓
2 09/30	10/01	24011348J2X5241LH	SP 49ER COMMUNICATIONS 49ERCOMMUNICACA	\$348.46 ✓
10/10	10/10	000000000000COMPC	TOTAL PURCHASES \$1,600.50	
			TOTAL \$1,600.50	

YOUR ACCOUNT IS CURRENTLY CLOSED.

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	18.24% (v)	\$0.00	0	\$0.00
Cash Advances	18.24% (v)	\$0.00	0	\$0.00

(v) - variable

To avoid additional interest charges, pay your New Balance in full on or before the Payment Due Date.

Exciting news! Go online today and check out the all-new enhancements to the Card Service Center website. E-statements, additional payment options, links to Preferred Points website, and other helpful sites. Visit us today at www.cardaccount.net to enroll your credit card account(s) on the newly enhanced website.

Please see reverse side of page 1 for important information.

Cardholder Name and Account Number

DANIEL J PETERS
NOVATO FIRE PROT DIST
XXXX-XXXX-XXXX-1710



Card Service Center

Account Information

Statement Closing Date 11/10/2025
Credit Limit \$10,000.00
Available Credit \$10,000.00
Cash Credit Limit \$1,000.00
Available Cash \$1,000.00
Amount Over Credit Limit \$0.00

Account Summary

Previous Balance \$0.00
Payments and Credits \$0.00
+/- Finance Charge(net) \$0.00
+ Purchases \$0.00
+ Cash Advances \$0.00
+ Other Charges \$0.00
= New Balance \$0.00

Payment Information

Payment Due Date: 12/05/2025

Minimum Payment Due: \$0.00

New Balance: \$0.00

Transactions

Post Date	Trans Date	Reference	Description	Amount
1 10/16	10/15	2449216912X47YJFY	SP BULLETPPOINT MOUNT BULLETPPOINTMOOH	\$211.64 ✓
2 10/28	10/27	24943009D95SD3D6Q	CHEESECAKE ANAHEIM ANAHEIM CA	\$146.06 ✓
3 10/28	10/28	24036299DLPMP8R2W	UBER *TRIP HELP.UBER.COMCA	\$67.40 ✓
4 10/29	10/29	24036299ELVJ7HY4P	UBER *TRIP HELP.UBER.COMCA	\$25.76 ✓
5 10/30	10/29	24036299EMKSMKNS	UBER *TRIP HELP.UBER.COMCA	\$21.83 ✓
6 10/30	10/29	24036299EMKSWDMAF	UBER *TRIP HELP.UBER.COMCA	\$5.00 ✓
7 10/31	10/30	24036299FLSVL9XXD	UBER *TRIP HELP.UBER.COMCA	\$49.92 ✓
9 10/31	10/31	24036299GLP5D8RNK	UBER *TRIP HELP.UBER.COMCA	\$69.94 ✓
9 11/02	10/30	24755429G7LZQTJL	HILTON ANAHEIM ANAHEIM CA	\$281.33 ✓
10 11/05	11/04	24692169L2YNM5Z	SQ *THE DONUT WORKS NOVATO CA	\$40.24 ✓
11 11/06	11/04	24231689MFMX7KR6K	SAFEWAY #0979 NOVATO CA	\$16.99 ✓
11/10	11/10	000000000000COMPC	TOTAL PURCHASES \$936.11	
			TOTAL \$936.11	
			TOTAL FEES FOR THIS PERIOD	
			TOTAL INTEREST FOR THIS PERIOD	

Remit Payment to:
CARD SERVICE CENTER
PO BOX 569100 DALLAS, TX 75356-9100

Mail Inquiries To:
CARD SERVICE CENTER, PO BOX 569120, DALLAS,
TX 75356

Questions?
Call Customer Service: 800-367-7576
Lost or Stolen Card: 800-367-7576

Refer to Credit Card Information page for important details.

Detach the bottom portion and return payment using enclosed envelope no later than 5 days before the due date. Please use blue or black ink

TIB, N.A.
1550 N BROWN RD 150
LAWRENCEVILLE GA 30043

Account Number XXXX-XXXX-XXXX-1710

New Balance \$0.00

Minimum Payment Due NONE

Please include your account number on your check.

Payment Due Date						
December						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

New address, phone number or e-mail?
Check the box to the left and print changes on back.

Amount Enclosed \$

CARD SERVICE CENTER
PO BOX 569100
DALLAS, TX 75356-9100

DANIEL J PETERS
NOVATO FIRE PROT DIST
95 ROWLAND WAY
NOVATO CA 94945-5001



4001110000641710000000000000000000

11/2025

2053

8052



Card Service Center

Cardholder Name and Account Number

DANIEL J PETERS
NOVATO FIRE PROT DIST
XXXX-XXXX-XXXX-1710



Account Information

Statement Closing Date 01/11/2026
Credit Limit \$10,000.00
Available Credit \$10,000.00
Cash Credit Limit \$1,000.00
Available Cash \$1,000.00
Amount Over Credit Limit \$0.00

Account Summary

Previous Balance \$0.00
- Payments and Credits \$0.00
+/- Finance Charge(net) \$0.00
+ Purchases \$0.00
+ Cash Advances \$0.00
+ Other Charges \$0.00
= New Balance \$0.00

Payment Information

Payment Due Date: 02/05/2026 Minimum Payment Due: \$0.00 New Balance: \$0.00

Table with columns: Post Date, Trans Date, Reference, Description, Amount. Includes transactions for MAGNUM ELECTRONICS, CDW GOVT, CHEVRON, RICHMOND SINCLAIR, FASTSIGNS, and AMAZON.

Finance Charge Calculation

Annual Percentage Rate (APR) is the annual interest rate on your account.

Table with columns: Type of Balance, APR, Average Daily Balance, Finance Charge, Remaining Balance. Rows for Purchases and Cash Advances.

Remit Payment to: CARD SERVICE CENTER, PO BOX 569100 DALLAS, TX 75356-9100

Mail Inquiries To: CARD SERVICE CENTER, PO BOX 569120, DALLAS, TX 75356

Questions? Call Customer Service: 800-367-7576 Lost or Stolen Card: 800-367-7576

Refer to Credit Card Information page for important details.

Detach the bottom portion and return payment using enclosed envelope no later than 5 days before the due date. Please use blue or black ink.

TIB, N.A. 1550 N BROWN RD 150 LAWRENCEVILLE GA 30043

Account Number XXXX-XXXX-XXXX-1710

New Balance \$0.00

Minimum Payment Due NONE

Calendar for February showing Payment Due Date on the 5th.

Please include your account number on your check.

New address, phone number or e-mail? Check the box to the left and print changes on back.

Amount Enclosed \$

DANIEL J PETERS
NOVATO FIRE PROT DIST
95 ROWLAND WAY
NOVATO CA 94945-5001

CARD SERVICE CENTER
PO BOX 569100
DALLAS, TX 75356-9100



400111000064171000000000000000000000

2025

213101



ERIC MESENBURG

Account Number: XXXX XXXX XXXX 0395

TRANSACTIONS

An amount followed by a minus sign (-) is a credit unless otherwise indicated.

Tran Date	Post Date	Reference Number	Transaction Description	Amount
1 09/25	09/26	74559308QS66E7F3H	CALIFORNIA FIRE CHIEFS AS916-9239455 CA	\$500.00- ✓
2 09/30	10/07	74755428P50W7ZNMB	HILTON ANAHEIM 714-7504321 CA	\$281.33- 0
3 09/09	09/11	24692167X30B1M5R4	TST*MARIN COFFEE ROASTER Novato CA	\$22.53 ✓
4 09/19	09/21	2469216872ZG8JF5V	TST*MARIN COFFEE ROASTER Novato CA	\$23.55 0
5 09/24	09/25	24013398B04SQ1PNH	REDWOOD BAGEL CO INC NOVATO CA	\$97.50 ✓
6 09/24	09/26	24692168Q30SKG6K4	TST*MARIN COFFEE ROASTER Novato CA	\$32.34 ✓
7 09/25	09/28	24692168D31NH7RBP	TST*MARIN COFFEE ROASTER Novato CA	\$32.34 ✓
10/10	10/10	000000000000COMPC	TOTAL PURCHASES \$208.26	
			TOTAL RETURNS \$781.33	
			TOTAL \$573.07-	

YOUR ACCOUNT IS CURRENTLY CLOSED.

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	18.24% (v)	\$0.00	0	\$0.00
Cash Advances	18.24% (v)	\$0.00	0	\$0.00

(v) - variable

To avoid additional interest charges, pay your New Balance in full on or before the Payment Due Date.

Exciting news! Go online today and check out the all-new enhancements to the Card Service Center website. E-statements, additional payment options, links to Preferred Points website, and other helpful sites. Visit us today at www.cardaccount.net to enroll your credit card account(s) on the newly enhanced website.

Please see reverse side of page 1 for important information.



Card Service Center

Cardholder Name and Account Number

ERIC MESENBURG
NOVATO FIRE PROT DIST
XXXX-XXXX-XXXX-5994



Account Information

Statement Closing Date 11/10/2025
Credit Limit \$10,000.00
Available Credit \$9,987.00
Cash Credit Limit \$1,000.00
Available Cash \$1,000.00
Amount Over Credit Limit \$0.00

Account Summary

Previous Balance \$0.00
- Payments and Credits \$0.00
+/- Finance Charge(net) \$0.00
+ Purchases \$0.00
+ Cash Advances \$0.00
+ Other Charges \$0.00
= New Balance \$0.00

Payment Information

Payment Due Date: 12/05/2025 Minimum Payment Due: \$0.00 New Balance: \$0.00

Transactions

Table with columns: Post Date, Trans Date, Reference, Description, Amount. Includes transactions for REDWOOD BAGEL CO INC, FireNuggets Inc, TST*MARIN COFFEE ROASTER, and FDIC JEMS.

Finance Charge Calculation

Annual Percentage Rate (APR) is the annual interest rate on your account.

Table with columns: Type of Balance, APR %, Average Daily Balance, Finance Charge, Remaining Balance. Rows for Purchases and Cash Advances.

Days in Billing Cycle: 0 (V) = Variable Rate

Refer to Credit Card Information page for important details.

Website: www.cardmanager.net

Remit Payment to: CARD SERVICE CENTER, PO BOX 569100 DALLAS, TX 75356-9100

Mail Inquiries To: CARD SERVICE CENTER, PO BOX 569120, DALLAS, TX 75356

Questions? Call Customer Service: 800-367-7576 Lost or Stolen Card: 800-367-7576

Refer to Credit Card Information page for important details.

Detach the bottom portion and return payment using enclosed envelope no later than 5 days before the due date. Please use blue or black ink.

TIB, N.A. 1550 N BROWN RD 150 LAWRENCEVILLE GA 30043

Account Number XXXX-XXXX-XXXX-5994

New Balance \$0.00

Minimum Payment Due NONE

Please include your account number on your check.

Calendar for December 2025 showing the payment due date on 11/2025.

New address, phone number or e-mail? Check the box to the left and print changes on back.

Amount Enclosed \$

ERIC MESENBURG
NOVATO FIRE PROT DIST
95 ROWLAND WAY
NOVATO CA 94945-5001

CARD SERVICE CENTER
PO BOX 569100
DALLAS, TX 75356-9100



40011100006259940000000000000000

11/2025

94052



Card Service Center

Cardholder Name and Account Number

ERIC MESENBURG
NOVATO FIRE PROT DIST
XXXX-XXXX-XXXX-5994



Account Information

Statement Closing Date 01/11/2026
Credit Limit \$10,000.00
Available Credit \$10,000.00
Cash Credit Limit \$1,000.00
Available Cash \$1,000.00
Amount Over Credit Limit \$0.00

Account Summary

Previous Balance \$0.00
Payments and Credits \$0.00
+/- Finance Charge(net) \$0.00
+ Purchases \$0.00
+ Cash Advances \$0.00
+ Other Charges \$0.00
= New Balance \$0.00

Payment Information

Payment Due Date: 02/05/2026

Minimum Payment Due: \$0.00

New Balance: \$0.00

Table with columns: Post Date, Trans Date, Reference, Description, Amount. Contains transaction details for Monterey DNTWN LOTS, TST*ALVARADO STREET BREW, MARRIOTT MONTEREY BAY, SQ *ITALIAN DELITE SUBMARN, STARBUCKS STORE, and TRADER JOE S #198.

Remit Payment to: CARD SERVICE CENTER, PO BOX 569100 DALLAS, TX 75356-9100

Mail Inquiries To: CARD SERVICE CENTER, PO BOX 569120, DALLAS, TX 75356

Questions? Call Customer Service: 800-367-7576
Lost or Stolen Card: 800-367-7576

Refer to Credit Card Information page for important details.

Detach the bottom portion and return payment using enclosed envelope no later than 5 days before the due date. Please use blue or black ink.

TIB, N.A.
1550 N BROWN RD 150
LAWRENCEVILLE GA 30043

Account Number XXXX-XXXX-XXXX-5994

New Balance \$0.00

Minimum Payment Due NONE

Payment Due Date calendar for February showing the 5th as the due date.

Please include your account number on your check.

Check the box to the left and print changes on back.

Amount Enclosed \$

ERIC MESENBURG
NOVATO FIRE PROT DIST
95 ROWLAND WAY
NOVATO CA 94945-5001

CARD SERVICE CENTER
PO BOX 569100
DALLAS, TX 75356-9100



40011100006259940000000000000000

10309



Novato Fire District Board of Directors
Finance Committee Meeting Minutes
October 21, 2025

1 The meeting was called to order by Director Davis at 9:00 am.

2

3 **ROLL CALL**

4 Directors Bill Davis and Bruce Goines.

5

6 **OPEN TIME FOR PUBLIC EXPRESSION**

7 No public comments were made.

8

9 **AGENDA ADJUSTMENTS**

10 None.

11

12 **CONSENT CALENDAR**

- 13 1. Review of Fire Chief's credit card expenses: August 2025 through September 2025
- 14 2. Review of Acting Deputy Fire Chief's credit card expenses: May 2025 through July 2025
- 15 3. Special Finance Committee Meeting Minutes 8/20/25

16

17 There was no public comment.

18

19 M/s Goines/Davis to approve the consent calendar items 1-3.

20 Motion carried: 2-0-0

21

22 **NEW BUSINESS**

23 1. Budget Amendment for Building Security Upgrades & Staff Reports for Purchases

24 Finance Director Valenti informed the committee that the cost for the Verkada security system was
25 mistakenly omitted from the budget. The cost for the security system was \$470,000 plus an additional
26 \$50,000 for a total of \$520,000. He noted that the budget adjustment will go to the full board for approval at
27 the next meeting. Director Goines commented that he was caught off guard because it is unusual for an item
28 of this significance to be missed in the budget. Finance Director Valenti cited an issue with version control
29 and manual adjustments to the budget worksheets that fell off before the final draft was prepared. The
30 solution will be replacing QuickBooks with an improved FMIS that includes budgeting and capital item
31 tracking software.

32 There was no public comment.

33

34 2. SCBA Grant Award

35 Finance Director Valenti provided background information on the grant awarded for the purchase of
36 Self-Contained Breathing Apparatus (SCBAs). Blackrock submitted a grant that included Novato
37 Fire, Southern Marin Fire, Tiburon Fire, and the San Rafael Fire Department. The total amount of
38 the grant is \$2.2 million, with Novato Fire's share being \$650,000, which covers 62 complete SCBA
39 units. As this is an Assistance to Firefighters Grant (AFG), the federal government will cover 91% of
40 the cost, while the District is responsible for the remaining 9%, amounting to \$59,000. Additionally,
41 there is a 1% fee of \$6,945 payable to BlackRock for writing the grant. We will pay this 1% fee to
42 Southern Marin Fire, which will then remit the payment to Blackrock, as they are administering the
43 grant. We will have a cost offset of about \$590,000. Finance Director noted that since we had \$1
44 million dollars set aside in assigned reserves to cover the purchase of new SCBAs, we can release



Novato Fire District Board of Directors
Finance Committee Meeting Minutes
October 21, 2025

45 that money back into the unassigned fund. Chief Peters commented that BlackRock is currently
46 looking for potential grants to cover the cost of upgraded security systems.
47 There was no public comment.

48
49 **3. Review the EMS Aging Report**
50 EMS Billing Analyst Shannon Wager reviewed the EMS Aging Reports dated September 30, 2025,
51 and October 13, 2025. As of September 30, there were 1,283 accounts outstanding, with an accounts
52 receivable total of \$3.2 million. The current aging report through October 13 shows an outstanding
53 call volume of 1,341 accounts and an accounts receivable of \$3.3 million. If this trend continues,
54 EMS Billing Manager Wager anticipates generating \$3.4 million in revenue this year, which
55 represents a significant decline from last year's \$4.9 million. She noted that part of this decrease is
56 due to fewer individuals qualifying for Medi-Cal.

57
58 **INFORMATIONAL ITEMS**

59 1. The next Finance Committee meeting – 2026 TBD
60 The 2026 Finance Committee meeting schedule will be approved at the January 2026 board
61 meeting.

62
63 **TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS**

64 None.
65

66 **ADJOURNMENT**

67 There being no further business to conduct, Director Davis adjourned the meeting at 9:42 am.

68
69 Respectfully Submitted,
70 *Jennifer Crayne*
71 Jennifer Crayne
72 ASM/Clerk of the Board



New Business Section

Aging Summary

*BALANCING MONTH END

Report As Of January 31, 2026

Grouped By Schedule on Call - Code Description

<u>ID</u>	<u>Description</u>	<u>Calls</u>	<u>Current</u>	<u>31 to 60</u>	<u>61 to 90</u>	<u>91 to 120</u>	<u>121 to 150</u>	<u>151 to 180</u>	<u>Over 180</u>	<u>Total</u>
RES	*COLLECTION AGENI	74	1040.20	487.50	3695.31	23436.24	25676.03	0.00	122901.83	177237.11
<None>	<None>	38	129097.96	0.00	0.00	0.00	0.00	0.00	0.00	129097.96
HOLD	HOLD	25	14040.03	16896.43	9190.02	5060.29	0.00	7843.66	11746.68	64777.11
INSU	INS PAPER CLAIMS	349	585991.69	141794.86	39417.94	31718.05	22496.80	37577.18	205135.63	1064132.15
K	INS X-CROSSED OVE	20	0.00	2410.45	2931.32	246.53	1410.70	0.00	50.00	7049.00
CAIDP	MEDI-CAL PAPER CL	327	179667.21	198747.64	187098.10	157946.07	74933.33	40461.58	91306.23	930160.16
RR	MEDICARE RAILROA	11	0.00	0.00	0.00	0.00	0.00	0.00	36646.57	36646.57
PDF	PAID IN FULL	63	-395.77	-2615.11	-315.69	0.00	-1066.58	-3516.59	-30701.56	-38611.30
DENY	PPAY DENIED CLAIM	105	0.00	11912.20	17967.83	19439.63	17887.25	19586.90	218397.32	305191.13
D	PPAY INS PAID	81	0.00	2405.93	2016.76	572.80	8505.13	4045.16	36016.74	53562.52
IPP	PPAY INS PAID PATIE	22	0.00	0.00	3216.27	0.00	3733.11	8153.64	35451.32	50554.34
INS	PPAY NEED INFORM,	190	71055.47	77049.15	46655.70	17677.58	7659.80	25125.37	229948.21	475171.28
PRIV	PPAY NO INSURANCI	2	0.00	0.00	0.00	0.00	0.00	0.00	1240.20	1240.20
TIME	PPAY TIME PAY	7	797.01	0.00	0.00	0.00	0.00	1918.39	366.17	3081.57
TRIZETTOCE	TRIZETTO COMMERC	76	148035.29	32611.19	12063.19	3150.60	15016.25	4589.42	29320.09	244786.03
TRIZETTOMC	TRIZETTO MEDICAID	2	0.00	0.00	0.00	0.00	0.00	0.00	8207.06	8207.06
TRIZETTOMB	TRIZETTO MEDICARI	127	401927.01	10805.76	7535.74	0.00	0.00	4044.12	7309.01	431621.64
Totals		1519	1531256.10	492506.00	331472.49	259247.79	176251.82	149828.83	1003341.50	3943904.53



**Novato Fire District Board of Directors
Finance Committee Members
Director William Davis - Director Bruce Goines**

Date: February 10, 2026

Topic: EMS Transportation Fee Study and Future Rate Increase

Recommendation

Finance Committee to review and discuss current EMS Billing transportation rates, a fee study and establishing an updated fee schedule to reflect the current costs of providing EMS services.



Summary

The fee schedule established by Resolution No. 2017-12 may no longer accurately reflect the current costs of providing EMS services to our area as we have had changes in operational costs, inflation and new law requirements that necessitate an updated fee schedule.

Financial Impact

Undetermined until fee study is completed.

Reviewed by:

		Administration
_____		EMS
_____		Finance
_____		Prevention
_____		Human Resources
_____		Operations

Approved by:



Dan Peters
Fire Chief

Attachments: Resolution No. 2017-12

RESOLUTION NO. 2017-12
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NOVATO FIRE PROTECTION DISTRICT
INCREASING FEES FOR BASIC LIFE SUPPORT
AND ADVANCED LIFE SUPPORT SERVICES

WHEREAS, on November 18, 1996, the Novato Fire Protection District adopted Ordinance No. 96-2 which imposed fees for basic life support and advanced life support services;

WHEREAS, on December 15, 1999, the Novato Fire Protection District adopted Ordinance 99-2 amending Ordinance No. 96-2;

WHEREAS, Ordinance 99-2 permits fees for basic life support and advanced life support services to be increased by Resolution in an amount deemed reasonable and necessary, following a public hearing;

WHEREAS, the Novato Fire Protection District has conducted an analysis of the costs associated with providing basic life support and advanced life support services and determined the currently reasonable and necessary costs for basic life support and advanced life support services, which are set forth below;

WHEREAS, the Board of Directors of the Novato Fire Protection District held a public hearing concerning the rate increases set forth herein on September 6, 2017.

NOW THEREFORE BE IT RESOLVED the Board of Directors of the Novato Fire Protection District finds reasonable and necessary, and hereby adopts, the amended fees for basic life support and advanced life support services as follows:

Bundled Base Rate	\$ 2,447.16
Treat, Non-Transport	\$ 552.70
Pre-Stabilization	\$ 487.50
Oxygen	\$ 162.46
Mileage	\$ 62.58
ALS Supplies	\$ 472.77
BLS Supplies	\$ 394.77
Extra Attendant	\$ 163.15
Wait Time	\$ 89.96
12 Lead EKG	\$ 370.50
3 Lead EKG	\$ 203.42

PASSED AND ADOPTED at a regular meeting of the Board of Directors held September 6, 2017, by the following vote:

AYES: Davis, Fenner, Jr., Galli, Metchko, Silverman

NOES: none

ABSENT: none

A. Metchko
President

Attest: Jeannie Galli