September 19, 2006

Marin County Board of Supervisors 3501 Civic Center Drive San Rafael, CA 94903

SUBJECT: Medical Director and Oversight Services

Dear Supervisors:

RECOMMENDATION: Approval of contract with James E. Pointer, MD to provide medical direction and oversight for the emergency medical services for the Marin County Fire Department, Southern Marin Emergency Medical Paramedic System (SMEMPS) and the Ross Valley Paramedic Authority (RVPA).

SUMMARY: The Marin County Fire Department requests the Board to approve the attached contract with James E. Pointer, MD. This contract would allow a maximum of \$55,500.00 to be expended to compensate Dr. Pointer for his role as Medical Director of the emergency medical services programs. Dr. Pointer continues to provide a valuable perspective and assistance in assuring that quality pre-hospital care is provided.

FISCAL IMPACT: The recommended action is budgeted in EMS Professional Services Fund Center-2300031000, Cost Center-2300031800, Commitment Item/GL-5210110 of the current fiscal year. The SAP Transaction Document Number is 0010001022.

REVIEWED BY:

[X]	Auditor-Controller	l J	N/A
[X]	County Counsel	[]	N/A
[]	Human Resources	[X]	N/A

Respectfully Submitted,

Kenneth Massucco Fire Chief

Attachment