CENCAL Fire and EMS Authority
Board of Directors

REGULAR MEETING
November 9, 2026
4:00 p.m. OPEN SESSION
Carnegie Forum
305 W Pine Street
Lodi, California 95240

1. **MEETING COMMENCEMENT**
   - **1.1.** Roll Call
   - **1.2.** Pledge of Allegiance

2. **PUBLIC COMMENT**
   The public is invited to speak on any matter not appearing on the agenda, and within the subject matter jurisdiction of the Authority. Comments should be limited to three minutes. Please state your name and address for the record.

3. **CONSENT AGENDA**

   - **3.1. MEETING MINUTES FOR SEPTEMBER 14, 2026 REGULAR MEETING**

4. **REGULAR AGENDA**

   - **4.1. EXECUTIVE DIRECTORS REPORT – SEPTEMBER/OCTOBER 2026**

   - **4.2. PATIENT TRANSPORT DESTINATION DETERMINATION DISCUSSION**

   - **4.3. FISCAL YEAR 2025-2026 FOURTH QUARTER BUDGET STATUS UPDATE**

   - **4.4. ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2025-2026 ADOPTED BUDGET TO RECLASSIFY MEMBER AGENCY STARTUP FUNDING**

   - **4.5. ADOPT A RESOLUTION AMENDING THE EXCLUSIVE AMBULANCE SERVICES SUBCONTRACTOR AGREEMENT WITH AMERICAN MEDICAL RESPONSE WEST**

5. **ANNOUNCEMENTS**

   - **5.1. Fire Chief Comments**

   - **5.2. Future Agenda Items**

   - **5.3. Board of Directors Comments**

6. **ADJOURNMENT**

Americans With Disabilities Act - The CENCAL Fire and EMS Authority ("Authority"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in Authority Board meetings due to a disability, to please contact the Authority's Administrator's office, (209) 831-6737, at least one business day prior to the scheduled Authority Board meeting to ensure that we may assist you.

Addressing the Board on Items on the Agenda - The Brown Act provides that every regular meeting shall provide an opportunity for the public to address the Authority on any item within its jurisdiction before or during the Authority's consideration of the item, provided no action shall be taken on any item not on the agenda.

Consent Calendar - All items listed on the Consent Calendar are considered routine and/or consistent with previous Authority direction. A motion and roll call vote may enact the entire Consent Calendar. No separate discussion of Consent Calendar items will occur unless members of the Authority Board, Authority staff or the public request discussion on a specific item at the beginning of the meeting

Addressing the Board on Items not on the Agenda – The Brown Act prohibits discussion or action on items not on the posted agenda. Members of the public addressing the Council should state their names and addresses for the record, and for contact information.

Staff reports or other written materials relating to each item of business referred to on this agenda are on file in the Administrator's Office at the South San Joaquin County Fire Authority, located at 835 N. Central Avenue, City of Tracy, CA. A public counter copy is available for public inspection and reproduction during normal business hours at the Administrator's Office. Related materials submitted after distribution of the agenda packet are available in the Administrator's Office during normal business hours. If you have questions regarding any agenda item, please contact the Administrator. Any writings or documents regarding any item on this agenda, not exempt from public disclosure, provided to a majority of the Authority Board and distributed subsequent to distribution of the agenda packet will be made available for public inspection in the Administrator's Office during normal business hours.

Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2. This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Administrator's Office and Stations listed below for any revisions or call the Administrator's Office at (209) 831-6737 for more information.

I hereby certify that this agenda in its entirety was posted on November 6, 2026 at the South San Joaquin County Fire Authority Administration offices, Lodi Fire Department Administration Offices, Stockton Fire Administration Offices, Stockton City Hall, and online at www.cencalfire.org.

Nicole Boswell

Nicole Boswell, Clerk of the Board