

COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445

Tel: (707) 884-1829 Fax: 884-9119

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

>>> 3:00 pm Monday, June 24, 2013 <<<

Bill Platt Training Center

Coast Life Support District Station

38901 Ocean Drive, Gualala, CA 95445

1. Call to Order Toedter
 2. Adoption of the Agenda
 3. Minutes Approval
 4. Privilege of the Floor – Public Comment
 5. Old Business – Information or Action
 - FY14 Proposition 4 Limits Resolution 218 - Action Rice
 - Employee Handbook Approval - Action Randolph
 - Joint Executive Committee Update Toedter
 6. New Business
 7. Reports
 - Committees
 - District Administrator
 - Write-offs Approval
 8. CLOSED SESSION – District Administrator’s Annual Evaluation Toedter
 9. Other
 - General announcements
 10. Adjournment
- Scheduled Board of Director meetings (4:30 at Bill Platt Training Center unless otherwise noted):
 - None

**COAST LIFE SUPPORT DISTRICT
RESOLUTION No. 218**

**RESOLUTION OF THE BOARD OF DIRECTORS OF COAST LIFE SUPPORT
DISTRICT, STATE OF CALIFORNIA, ADOPTING THE PROPOSITION 4
APPROPRIATION LIMIT FOR THE FISCAL YEAR 2013-2014**

WHEREAS, each fiscal year a Proposition 4 limit must be established; and

WHEREAS, Proposition 111, Article XIII B, requires the Board of Directors of the Coast Life Support District to choose and adopt a certain method to increase this limit every year; and

WHEREAS, the Coast Life Support District had approved and adopted an Appropriation Limit for Fiscal Year 2011-2012 of \$1,337,071; and

WHEREAS, the Coast Life Support District has chosen the California Per Capita Personal Income and the Sonoma County Population Change Percentage factors in establishing the Proposition 4 limit; and

WHEREAS, the Coast Life Support District conducted an election on April 10, 2012 wherein the voters of the District passed a measure to increase the Emergency Medical Services tax rate from \$32 to \$44 per unit of benefit and to increase the appropriation limit to permit spending of the revenue raised by the tax, yielding an annual tax revenue increase of \$225,300, and

WHEREAS, the Board of Directors of the Coast Life Support District, now calculates the new Appropriation Limit to be \$1,405,273 based on sum of the tax income increase and the annual percentage change for the California Per Capita Personal Income which is 1.0512% and the local population growth change which is 1.0055%,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Coast Life Support District hereby adopts a new Appropriation Limit in the amount of \$1,405,273 for the Fiscal Year 2013-2014,

THE FOREGOING RESOLUTION was introduced by Director _____, who moved its adoption, seconded by Director _____, and then adopted by the following vote on the 24th day of June, 2013

Director Toedter _____ Director Randolph _____ Director Rice _____
Director Dodds _____ Director Perry _____ Director Schwartz _____
Director Provencher _____

Ayes: _____ Noes: _____ Abstain: _____ Absent: _____

WHEREUPON, the President declared the foregoing RESOLUTION adopted and

SO ORDERED

Will Randolph, Secretary to the Board

**Coast Life Support District
District Administrator's Report
June 24, 2013**

1. Finance.
 - a. Current Year Execution. As of the end of May, we have fully met our annual budgeted income forecasts, so anything in June is gravy. We are right on track for volume forecasts.

2. Staff.
 - a. Scope of Practice. We won this one going away. This summer we will work with Coastal Valley EMS to develop protocols and should be up and running by the end of summer.
 - b. Employee Handbook (in today's business). With a tremendous effort by Evan, the employee handbook is complete and ready for board approval, thanks to both Will and Naomi's efforts and the many helpful suggestions of community member Ellen Buechner.
 - c. Health Insurance. This summer I will be studying the options available to us under the Affordable Care Act to determine if we can get a better deal for our staff. If I find we can provide equal or better coverage at lower cost to the District, I will present an alternative to the Finance Committee. No employee will be put in a position of reduced coverage or increased out-of-pocket costs as a result of this.

3. Interagency Coordination. The Sonoma County Coast Response Plan is now in final draft form, and out for review by all agencies. Kudos to Sonoma County Sheriff Deputy Mark Provost for taking the initiative to conceive and lead this project.

Respectfully submitted,

Scott Foster
District Administrator

