

COAST LIFE SUPPORT DISTRICT
Post Office Box 1056 • Gualala, California 95445
www.clsd.ca.gov



MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
December 5th, 2011

Call to Order. President Steve Kaplan called the meeting to order at 4:28 pm. Present: Kaplan, Schwartz, Rice, Dodds, Klopfer, & Toedter. Hauck

Adoption of the Agenda. Director Schwartz moved, Director Dodds second, all ayes.

Approval of October 17th, 2011 Board Minutes. Director Rice moved, Director Dodds second, all ayes.

Privilege of the Floor: none

Old Business - Information or Action

- Community Healthcare Working Group Update was presented by President Kaplan and is included in the Board Packet.
- After Hours Urgent Care Tax Change Resolution 205 Action - Director Schwartz moved, Director Rice second, to open discussion regarding the resolution. Several members of the public participated in the discussion. Vote: Ayes, 6, Abstain, 1. Approved.
- EMS Tax Change Resolution Action-Discussion. Director Kaplan moved, Director Toedter second, to approve resolution. Several members of the public participated in the discussion. Vote: Ayes 2, Noes 2, Abstain 3, Motion fails. Tax Planning committee (Toedter, Chilton-Hauck and Foster) directed to look at possible alternative proposal for next meeting. Treasurer Rice asked for an updated calculation of reserves to inform the decision.

New Business:

- Proposal to Require Advance Submission of Meeting Materials. The consensus of the BOD is board materials should be submitted

to D.A. Scott Foster by 9 A.M. Friday prior to a Monday BOD meeting.

Reports:

- Board Officers-General: No Report
- Treasurer's report: Treasurer Rice reviewed 1st Quarter financial reports.
- DA Foster's Report: Report Received
- Ops. Mgr. Dilks: Report received.
- Business Mgr. Bold's October 2011 write-off report was approved. Director Hauck moved, Director Schwartz second, all ayes.

Announcements:

- President Kaplan asked for a status of the AED placement program at a future board meeting.

Other:

- Board Meeting Dates:
Tuesday, January 3rd, 4:30 p.m.
Monday, February 20th, 4:30 p.m.
Monday, March 19th, 4:30 p.m.
All meetings to be held at the Bill Platt Training Center unless otherwise noted.

Adjournment: Director Schwartz moved for adjournment, Director Dodds, second, all ayes. Meeting adjourned at 7:05 pm.

Minutes approved:

Date