

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
38901 Ocean Drive, Gualala, CA 95445 – Bill Platt Training Room

>>> **MONDAY MAY 4TH, 2020 – 4 PM**<<<

MEETING IS POSTPONED ONE WEEK DUE TO AN UNEXPECTED EMERGENCY

The agenda packet will be sent out at least 72 hours prior to the May 4th meeting with call in-details.

NOTICE: Due to COVID-19 pandemic; the Executive Order of Governor Newsom No 29-20; and mandatory Sheltering in Place orders of both Sonoma and Mendocino County Health Officers, essential Brown Act guidelines are temporarily suspended. Board meetings may be held via teleconference. Votes will require roll call. The CLSD training room will remain a publicly accessible location that accommodates attendees spacing themselves at least six feet apart for social distancing. Facial covering is required to attend in person.

To join by phone, dial +1-510-338-9438; Access code: 298 531 368; PW: 1234

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval: Beaty
March 23rd, 2020 meeting
March 30th, 2020 special meeting (Emergency Sick Leave policy)
4. Privilege of the floor Beaty
5. New Business Caley
 - a. Covid-19 implications on CLSD
6. Old Business Caley
 - a. DA Succession / Recruitment: Ad hoc planning update
7. Reports: Beaty/Caley
 - a. RCMS update
 - b. Finance: YTD Tilles
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - c. Communication Committee Bower/André
 - i. Communication campaign update for Ballot Measure
 - d. MHA update Tittle
8. DA / Ops report Caley
 - a. Ambulance run data, with 2nd-Out program data
 - b. DA / Ops Summary Report – read in advance and will have Q & A
 - c. Rural EMS Training Grant
9. **NEXT MEETINGS:** Scheduled Board of Director meetings are held routinely on the 4th Monday of the month at 4:00 PM at the CLSD Bill Platt Training Center unless otherwise noted. Upcoming meetings are:
May 20th, 2020 (Moved from the 4th Monday due to the Memorial Day holiday on the 25th)
Jun 22nd, 2020
Jul 27th, 2020
10. Adjourn