

COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445
Tel: (707) 884-1829 Fax: 884-9119

AGENDA REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS 38901 Ocean Drive, Gualala, CA 95445 – Bill Platt Training Room

>>> **Monday September 28th, 2020 – 4 PM**<<<

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 role 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: 126-836-3745; PW: 1234

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval: Beaty
 - Aug 19th, 2020 Board meeting
 - Sep 16th, 2020 Closed Session of the Board
4. Privilege of the floor Beaty
5. New Business Beaty
 - a. Formation of an Ad Hoc HR/Personnel Committee Paterson
6. Old Business Beaty/Caley
 - a. Final Budget Revision and Adoption - ACTION
 - b. Resolution XXX – Final Budget for FY21 - ACTION
 - c. New ambulance final bid and financing - ACTION
 - d. Status of the District Administrator Recruitment process
7. Reports: Tilles
 - a. RCMS updates Tilles/Caley
 - b. Finance: YTD
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - c. Communication Committee Bower/André
 - i. Branding
 - ii. Ambulance services videos
 - d. MHA update- Quarterly Report Tittle
8. DA / Ops report Caley
 - a. Ambulance run data
 - b. EMT Program update
 - c. IGT, GEMT, and GEMT-QAF update
 - d. CalPERS pension calculation
 - e. DA / Ops Summary Report – read in advance and will have Q & A
 - f. Board supplying Holiday Meals for the Crew (Thanksgiving & Christmas)
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:
Oct 26th, 2020
Nov 30th, 2020 Delayed one week b/c of Thanksgiving.
Dec 28th, 2020
10. Adjourn