

# COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445

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## AGENDA

### REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Monday January 24, 2021 – 4:00 PM**<<<<

All attendees must be masked due to covid restrictions. Board meetings will also be available via teleconference.

*Meeting Link:* <https://clsd.my.webex.com/clsd.my/j.php?MTID=maa0185b5777e9a1af11dcb1a3ac6e933>

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
  - a. December 20<sup>th</sup> Board Meeting Beaty
4. Privilege of the floor Beaty
5. Old Business: Beaty
  - a. Resolution #279: This resolution is required by the State of California to continue meeting remotely pursuant to legislation AB361
  - b. Urgent Care RFP Ad Hoc Committee
  - c. DA evaluation/Step increase
6. Reports:
  - a. RCMS updates Tilles
  - b. Finance: YTD Crowl
    - i. Ambulance revenue – Wittman YTD
    - ii. Expenses
  - c. Communication Committee Bower/André
7. Other:
  - a. Salary structure – follow up Crowl
  - b. Ambulance run data/CLSD Activity
  - c. Captain's Report and DA's Report Golly/Ottolini/Crowl
8. Shout out: Open
9. **NEXT BOD MEETINGS:**  
February 28<sup>th</sup>, 2022  
March 28<sup>th</sup>, 2022  
April 25<sup>th</sup>, 2022
10. Adjourn