



AGENDA

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Monday May 23, 2022 – 4:00 PM**<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=me40ab38c5124922e8980b82b761b3ba5>

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
 - a. April 25th Board Meeting Beaty
4. Privilege of the floor Beaty
5. New Business:
 - a. Resolution #286: FY23 Prop 4 Appropriations Limit Crowl
 - b. Proposed FY23 Budget
6. Old Business:
 - a. Resolution #285: This resolution is required by the State of California to continue meeting remotely pursuant to legislation AB361 Beaty
7. Reports:
 - a. Communications Committee André/Bower
 - b. RCMS updates Tilles
 - i. Urgent Care Ad-hoc Committee
 - c. Finance: YTD Crowl">
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - d. Ambulance run data/CLSD Activity Crowl
 - e. Captain and DA Report Golly/Ottolini/Crowl
8. Other:
9. Shout out: Open
10. **NEXT BOD MEETINGS:**
June 27th, 2022
July 25th, 2022
August 22nd, 2022
11. Adjourn