

# COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445

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## AGENDA

### REGULAR MEETING OF BOARD OF DIRECTORS

>>> Monday, 4:30 pm – February 15<sup>th</sup>, 2011 <<<

Bill Platt Training Center  
Coast Life Support District Station, Gualala, CA

1. Call to Order Kaplan
2. Adoption of the Agenda
3. Minutes Approval
4. Privilege of the Floor – Public Comment
  
5. Board Discussion – Strategic Planning Kaplan
  
6. Other
  - General announcements
  
7. Adjournment
  
- Scheduled Board of Director meetings:
  - Monday, February 21<sup>st</sup>, 4:30pm Bill Platt Training Center
  - Monday, March 21<sup>st</sup>, 4:30pm Bill Platt Training Center

COAST LIFE SUPPORT DISTRICT  
Post Office Box 1056 • Gualala, California 95445  
[www.clsd.ca.gov](http://www.clsd.ca.gov)



MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS  
January 10th, 2011

Call to Order. President Kaplan called the meeting to order at 4:30 pm. Present: Kaplan, Schwartz, Rice, Dodds, Klopfer, & Toedter

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

Approval of December 2010 Board Minutes.  
Revise minutes to reflect:

- Call to Order directors present: Kaplan, Schwartz, Dodds & Klopfer.
- Privilege of the Floor: The reply to Paramedic Adamski's question by Board President Kaplan was yes, alternatives were addressed.
- Oath of Office: include Rice appointed as Treasurer, Hauck appointed as Secretary, and Kaplan to continue as President.

Director Schwartz moved to accept minutes with revisions; Director Klopfer second, all ayes.

Privilege of the Floor: none

Old Business: Information and/or Action

- Board Training Update: President Kaplan contacted Deputy County Counsel Bill Adams, who recommended that the Feb. 5<sup>th</sup> training be postponed until a long range planning session and on-line ethics training are complete. Kaplan reviewed the CLSD Board issues that need to be addressed.
- Committee Appointments (QA) Action: Director Hauck was appointed to the QA Committee. DA Foster to prepare a list of the current committees for board book.
- Ambulance Rates Document-Information: Deferred
- Audit: Treasurer Rice presented the audit for discussion. Director Schwartz moved, Director Dodds second, to accept the Audit for FY 2009-2010. All ayes.

- Budget Alternatives-Information/Action: Treasurer Rice presented the CLSD Finance/Long-range projections review.

New Business:

- Director Schwartz discussed the By Laws as they pertain to board absences.
- Disposal of the Ford van ambulance was discussed. Kaplan directed DA Foster to dispose of the ambulance.

Reports:

- Treasurer Rice's report was reviewed during Old Business.
- District Administrator Scott Foster's Report: was included in the board packet.
- Operations Manager Dilks's report as included in the packet was received.
- Business Manager. Business Mgr. Bold's Accounts Receivable/Write-off reports for the months of November and December, 2010 were reviewed. Director Dodds moved, Director Rice second to approve the reports. All ayes.

Other:

- General announcements: none
- Future Agenda items:
  1. QA/QI Quarterly Report (CLSD, Coastal Valley EMS, and AHUC Advice Line Review) due in February.
  2. Mid-Year Budget Update
  3. Strategy Session
  4. Board Meeting Dates (all meetings at the Bill Platt Training Center, CLSD Station, at 4:30 unless otherwise noted):
- Tuesday, February 15<sup>th</sup>, 4:30 p.m. Strategic Planning (Board Only)
- Monday, February 21<sup>st</sup>, 2011 4:30 p.m.

