

COAST LIFE SUPPORT DISTRICT

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

AGENDA

RE-SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Wednesday August 19th, 2020 – 4 PM**<<< (instead of 4th Monday)

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: 126-952-0882; PW: 1234

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval: Beaty
 - July 27th, 2020 Board meeting
 - Aug 10th, 2020 Board meeting – closed session
4. Privilege of the floor Beaty
5. New Business Beaty
 - a. Status of the Recruitment process
 - b. Interim Retention of the DA
 - c. Final Budget rev
6. Old Business - none Caley
 - a. New ambulance final bid
7. Reports: Tilles
Tilles/Caley
 - a. RCMS updates (Committees, Townhall, Morongo Basin HC District)
 - 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. Notice of Award – SAMHSA Rural EMS Training Grant
 - b. Ambulance run data
 - c. EMT Program reboot
 - d. Measure J final costs (including notification of non-District residing parcel owners)
 - e. IGT and GEMT-QAF update
 - f. CalPERS pension calculation
 - g. DA / Ops Summary Report – read in advance and will have Q & A
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:
Sep 28th, 2020
Oct 26th, 2020
Nov 23rd, 2020 Consider moving as this is Thanksgiving Week. Alternative could be Monday Nov 30th.
10. Adjourn