

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 March 22, 2021 – 4 PM**<<<

NOTICE: Due to COVID-19 pandemic; the Ex. Order of Gov. Newsom; and mandatory Sheltering in Place orders of both Sonoma and Mendocino County Health Officers, Brown Act guidelines are temporarily suspended. Board meetings may be held via teleconference.

To join by phone, dial +1-510-338-9438 Access code: 184 462 1372

PW: 1234

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval: Beaty
 - February 22, 2021 Board meeting
4. Privilege of the floor Beaty
5. New Business Beaty
 - a. Resolution 274: Establishing signing rights for Bronwyn Golly
6. Old Business Beaty
 - a. Board retreat and strategic planning
7. Reports: Tilles
 - a. RCMS updates Tilles/Crowl
 - b. Finance: YTD Tilles/Crowl
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - c. Communication Committee Bower/André
 - i. Branding
 - d. Ad Hoc HR/Personnel Committee Paterson
8. DA / Ops report Crowl
 - a. Ambulance run data
 - b. Rural EMS Training Grant update
 - c. IGT, GEMT, and GEMT-QAF update
 - d. DA / Ops Summary Report – read in advance and will have Q & A
9. Shout out: Thank you Robin Bean and Clara Frost
10. **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:
Apr 26nd, 2021
May 24th, 2021
June 28th, 2021
11. Adjourn