



AGENDA  
REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS  
38901 Ocean Drive, Gualala, CA 95445 – Bill Platt Training Room

>>> **Monday June 27, 2022 – 4:00 PM**<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=m2355231b11184e076b107daa4ed611b4>

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
  - a. May 23<sup>rd</sup> Board Meeting Beaty
4. Privilege of the floor Beaty
5. Old Business: Beaty/Crowl
  - a. Resolution #287: This resolution is required by the State of California to continue meeting remotely pursuant to legislation AB361
  - b. Resolution #288: Adoption of the Final Budget for FY23
6. 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
7. Other:
8. Shout out: Open
9. **NEXT BOD MEETINGS:**  
July 25<sup>th</sup>, 2022  
August 22<sup>nd</sup>, 2022
10. Adjourn



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
4:00 PM, May 23rd, 2022, Meeting

**Call to Order:** President Beaty called the meeting to order at 4:04 PM at the Bill Platt Training Room. Present were Directors: André, Bower, Schwartz. Also present: District Administrator Dave Crowl, Captain Chris Ottolini, Bookkeeper Robin Bean and RCMS Board President Leslie Bates. Excused Absent: Director Paterson, Tilles & Tittle,

**Adoption of the Agenda:** Director Schwartz moved to adopt the agenda as written, seconded by Director André, All ayes.

**Approval of Minutes:** Director Schwartz moved to approve the April 25<sup>th</sup>, 2022, meeting minutes and seconded by Director André. All ayes.

**Privilege of the Floor:** none.

**New Business:**

- a. Resolution #286: FY23 Prop 4 Appropriations Limit -each fiscal year this must be established, approved, and adopted (a certain method to increase this limit). CLSD has chosen the California Per Capita Personal Income and the Sonoma County Population change Percentage factors in establishing the Proposition 4 limit. (See Coast Life Support District Resolution No. 286 -located at <https://clsd.ca.gov/may-2022-board-meeting-packet-2/> for details)  
THE FOREGOING RESOLUTION was introduced by Director Beaty. Director André moved its adoption, seconded by Director Schwartz, and then adopted by the following vote on the 23<sup>rd</sup> day of May,2022,

Directors: André Aye  
Beaty Aye  
Bower Aye  
Paterson Absent  
Schwartz Aye  
Tilles Absent  
Tittle Absent

Total 4 Aye's & 3 Absent

- b. Proposed 5 Step Wage Ladder: introduced and discussed in detail. Most Public Safety Districts do not have anything close to a 10 Step Wage Ladder and to bring CLSD closer in-line with the standard a consolidation of the 10 Step Wage Ladder has resulted in the new proposed 5 Step Wage Ladder. The impact (minimal increase to most positions) is about ~\$14,000 increase (keeping with the current wage ladder would have been ~\$28,000 increase) not including a COLA increase. The BOD received the new proposal well but adding the need to review one positions step ladder for accuracy.

- c. Proposed FY23 Budget: District Administrator Crowl introduced three budget models to the BOD. All models included the New 5 Step Wage Ladder. The first budget shows 0% COLA increase resulting in Net Income \$123,812 to reserve. The second budget a 3% COLA increase resulting in Net Income \$74,237 to reserve. The third budget a 6% COLA increase resulting in Net Income \$24,802 to reserve. Due to the current state of our economy with heavy increases to gas, food, and living expenses DA Crowl is in favor of the Budget w/ 6% COLA for FY23.

**Old Business:**

- a. Resolution #285: This resolution is required by the State of California to continue meeting remotely pursuant to legislation AB361. Director Schwartz moved to approve and seconded by Director André. Resolution #285 passed All Ayes.

**Reports:**

- a. Communications Committee: nothing new to report.
- b. RCMS updates: Urgent Care Ad-hoc Committee: Director Tilles was Absent. RCMS Board President Leslie Bates shared that they have a strategic plan and are zeroing in on a Budget. DA Crowl stated that CLSD is moving ahead on several different plans to assist with Urgent Care (Paramedic helping, training certifications, etc.). There is going to be commingling on training scenarios (many exciting things going on).
- c. Finance: YTD:
  - i. Ambulance Revenue – Wittman YTD: Net payments total for April 2022 was \$70,185 with A/R of \$433,811.
  - ii. Expenses – Expenses remain within budgeted range.

**Other:**

- a. Ambulance run data/CLSD activity- April had 59 billable incidents with 38 transports.
- b. Capitan and DA reports- read by BOD and no questions.

**Shout out:**

- a. none

**Next Meeting:** the 4<sup>th</sup> Monday of the month at 4 PM

- June 27<sup>th</sup>
- July 25<sup>th</sup>
- Aug 22<sup>nd</sup>

**Adjournment:** Adjourned at 5:07PM motioned by Director André and Seconded by Director Schwartz; all ayes

COAST LIFE SUPPORT DISTRICT  
PO Box 1056 • Gu a l a l a , CA 95445  
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