

CLAST LIFE SUPPORT DISTRICT



AGENDA

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Monday August 28, 2023 – 4:00 PM**<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=mc2598bcc4afefbc1432609028ce1407c>

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
 - a. July 24, 2023 Board Meeting Beaty
4. Privilege of the floor Beaty
5. New Business:
 - a. Lieutenant Evan Dilks Announcement
6. Old Business:
 - a. Resolution #295: Proposition 4 Crowl
 - b. PP-GEMT Payment Request
7. Reports:
 - a. BOD Goals Updates Beaty/Tittle
 - b. MHA Update Tittle
 - c. RCMS Update Tilles
 - d. CLSD Staffing Golly
 - e. Training Captain Update Ottolini
 - f. Finance: YTD Crowl
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - g. Ambulance run data/CLSD Activity Crowl
8. Other:
 - a. DA Evaluation BOD
9. Shout out: Open
10. **NEXT BOD MEETINGS:**
September 25th, 2023
October 23rd, 2023
November 27th, 2023
11. Adjourn