



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

>>> **Monday January 22, 2023 – 4:00 PM**<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=m7fb5eeebaf24fb0d21f2a798de8f50b9>

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| 1. Call to Order | Beaty |
| 2. Adoption of the agenda | Beaty |
| 3. Minutes Approval: | |
| a. November 27, 2023 Board Meeting | Beaty |
| 4. Privilege of the floor | Beaty |
| 5. Old Business: | |
| a. New Ambulance Purchase | Crowl |
| b. Amending CLSD By Laws discussion | Schwartz |
| 6. New Business: | |
| a. CLSD 2023 Year in Review | Crowl |
| 7. Reports: | |
| a. BOD Goals Updates | Tabled to Feb |
| b. RCMS Update | Tilles |
| c. REDCOM | Crowl |
| d. Finance: YTD | Crowl |
| i. Ambulance revenue – Wittman YTD | |
| ii. Expenses | |
| e. Ambulance run data/CLSD Activity | Crowl |
| 8. Other: | |
| a. Personnel Update | Crowl |
| b. CLSD 2024 EMT Class | |
| 9. Shout out: | Open |
| 10. NEXT BOD MEETINGS: | |
| January 22 nd , 2024 | |
| 11. Adjourn | |