



AGENDA

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Monday March 25, 2024 – 4:00 PM**<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=m0378152ee5b0308566c42bf9d1bf240c>

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
 - a. February 26, 2024 Board Meeting Beaty
4. Privilege of the floor Beaty
5. New Business:
 - a. CLSD Sponsored Paramedic School Crowl
6. Old Business:
 - a. CLSD Bylaws discussion Schwartz
 - b. New Ambulance Golly
7. Reports:
 - a. BOD Goals: Open House and BOD Manual Crowl
 - b. RCMS Crowl
 - c. Finance: YTD Crowl
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - d. Ambulance run data/CLSD Activity Crowl
8. Other:
 - a. Personnel Update Golly
9. Shout out: Open
10. **NEXT BOD MEETINGS:**
April 22nd, 2024
May 27th, 2024
11. Adjourn