

CLSD LIFE SUPPORT DISTRICT



AGENDA

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Monday July 22, 2024 – 4:00 PM**<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=m26889d1aa36317a7b6dd99d1a82ed3a2>

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
 - a. June 24, 2024 Board Meeting Beaty
4. Privilege of the floor Beaty
5. Presentations:
 - a. BOD Elections Compliance Bartolomie
 - b. CREST Speech Crowl
6. Old Business:
 - a. CLSD Quick Response Vehicle purchase Crowl
 - b. CLSD Bylaws Schwartz
7. Reports:
 - a. Operations: New ambulance and paramedic school Golly
 - b. Finance: YTD Crowl
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - c. Ambulance run data/CLSD Activity Crowl
8. Shout out: Open
9. **NEXT BOD MEETINGS:**
August 26th, 2024
September 23rd, 2024
10. Adjourn