

CLSD LIFE SUPPORT DISTRICT



AGENDA

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Monday August 26, 2024 – 4:00 PM**<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=med22e4f1ea25cc235b24780525c87429>

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
 - a. July 22, 2024 Board Meeting Beaty
4. Privilege of the floor Beaty
5. Old Business:
 - a. CLSD Open House Crowl
 - b. CLSD Bylaws Schwartz
6. New Business:
 - a. Director's Oaths; Mendocino and Sonoma County BOD
7. Reports:
 - a. Insurance Review Tilles
 - b. REDCOM Crowl
 - c. Finance: YTD Crowl
 - i. Ambulance revenue – Wittman YTD
 - ii. Expenses
 - d. Ambulance run data/CLSD Activity Crowl
8. Shout out: Open
9. **NEXT BOD MEETINGS:**
September 23rd, 2024
October 28th, 2024
10. Adjourn