

CLAS^T LIFE SUPPORT DISTRICT



AGENDA

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

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

>>> **Monday October 28, 2024 – 4:00 PM**<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=ma35d690fe9ebdda095ba6157103b3af>

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
 - a. September 26, 2024 Board Meeting Beaty
4. Privilege of the floor Beaty
5. Closed Session: BOD
 - a. Discussion involving public employee appointment, employment, performance evaluation, discipline, dismissal or release (§ 54957(b)).
6. Old Business:
 - a. Resolution: Establish a line of credit with Exchange Bank Crowl
 - b. Finance Committee recommendation: Paychex
7. Reports:
 - a. Mendocino training Golly
 - b. New Ambulance Golly
 - 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:**
November 25th, 2024
December 23rd, 2024
10. Adjourn