



AGENDA
 REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS
 38901 Ocean Drive, Gualala, CA 95445 – Bill Platt Training Room
 >>> **Monday February 24, 2025 – 4:00 PM**<<<<
 Board meetings will also be available via teleconference.

Meeting Link: <https://us06web.zoom.us/j/87246626584?pwd=GaQE6pNq26ybv82zOI3CREPc7NbDk.1>

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|---|-----------------|
| 1. Call to Order | Beaty |
| 2. Adoption of the agenda | Beaty |
| 3. Minutes Approval: | |
| a. January 27, 2025 Board Meeting | Beaty |
| b. February 01, 2025 Special Board Meeting | |
| 4. Privilege of the floor | Beaty |
| 5. New Business: | |
| a. New Board Member—Oath of Office | Schwartz |
| b. CSDA-sponsored bill to extend remote meeting flexibility | Golly/Hernandez |
| 6. Old business: | |
| a. RCMS quarterly report | RCMS CEO/CFO |
| b. Board Goals-formation of Ad Hoc committee? | Beaty |
| 7. Reports: | |
| a. Finance: YTD | Golly |
| i. Ambulance revenue – Wittman YTD | |
| ii. Expenses | |
| iii. Banking review | |
| b. Ambulance run data/CLSD Activity | Golly |
| 8. Shout out: | Open |
| 9. NEXT BOD MEETINGS: | |
| March 24 th , 2025 | |
| April 28 th , 2025 | |
| May 26 th , 2025 (Memorial Day, Monday) | |
| 10. Adjourn | |



AGENDA

CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS
38901 Ocean Drive, Gualala, CA 95445 – Bill Platt Training Room

>>> **Monday February 24, 2025 – 3:30 PM**<<<

Board meetings will also be available via teleconference.

1. Call to Order Beaty
2. Adoption of the agenda Beaty
 - a. Closed Session--personnel
3. Shout out: Open
4. **NEXT BOD MEETINGS:**
 - February 24, 2025
 - March 24th, 2025
 - April 28th, 2025
 - May 26th, 2025 (Memorial Day, Monday)
5. Adjourn