



## AGENDA

**Monday, April 28, 2025 - 4pm**

### **Regularly Scheduled Meeting of the Board of Directors**

**Location:** CLSD, Bill Platt Training Room, 38901 Ocean Drive, Gualala, CA 95445

Board meetings will also be available via teleconference.

**Meeting Link:** <https://us06web.zoom.us/j/87246626584?pwd=GaQEp6pNq26ybv82zOI3CREPc7NbDk.1>

**Meeting Code:** 871 1739 4941

**Password:** 366982

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Minutes Approval:
  - March 24, 2025 Board Meeting Beaty
  - April 23, 2025 Special Board Meeting Beaty
4. Privilege of the floor Beaty
5. New Business:
  - a. New Board Member – Sandoval Oath of Office Schwartz
  - b. Resolution to recognize staff for EMS Week Damasco
  - c. Sonoma LAFCO Board Openings Hernandez
6. Old Business:
  - a. Financial Organization Golly
  - b. Ethics and Sexual Harassment Trainings Hernandez
7. Reports:
  - a. Finance: YTD Golly
    - i. Ambulance revenue – Wittman YTD
    - ii. Expenses
    - iii. Banking review
  - b. Ambulance run data Golly
  - c. CLSD Operational Update Golly
8. Shout out: Open
9. **NEXT BOD MEETINGS:**
  - May 26, 2025 (Tuesday, due to the Memorial Day holiday)
  - June 23, 2025
  - July 28, 2025
10. Adjourn