



Finance Committee

AGENDA

Tuesday | July 21, 2026 | 2:00pm
Platt Training Center, CLSD | 38901 Ocean Dr., Gualala, CA

Teleconference Info

Web Access:

<https://us06web.zoom.us/j/87117394941?pwd=tdhmSSRAlyLsl1MEbT1fzmbcOAzN88.1>

Phone Access: 1-408-638-0968 | **Meeting code:** 871 1739 4941 | **Password:** 366982

Accessibility Notice

District meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the EMS Chief, by 9:00 a.m. the day of the meeting at (707) 884-1829 and/or ems.chief@clsd.ca.gov. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

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| 1. Call to Order | Tilles |
| 2. Agenda Approval | Tilles |
| 3. Minutes Approval: June 16, 2026 | Tilles |
| 4. Privilege of the Floor | Tilles |
| 5. New Business | |
| a. Resolution 2026-H | Golly |
| ADOPTION OF FY2026/2027 AMBULANCE RATES | |
| b. FY25-26 Audit | Golly |
| 6. Old Business | |
| 7. Review current Fiscal Management Policies | Golly |
| 8. Reports | |
| a. Financial Reports | |
| b. Ambulance Revenue—Wittman (YTD) | |
| c. Ambulance Transport Data | |
| 9. Review and Approval of June 2026 Checks and Banking | |

10. Shout Out

11. Next Meetings

August 18, 2:00pm – Platt Training Center

September 15, 2026 – Platt Training Center

12. Adjourn

Public Records

Public records that relate to any item on the agenda for a regular board meeting are available for public inspection. Those records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board at the office of Coast Life Support District, located at 38901 Ocean Drive, Gualala, CA, for the purpose of making those public records available for inspection. The documents are also available on the District's Internet Web site. The website is located at www.clsd.ca.gov.