



Board of Directors Regular Meeting

AGENDA

Monday | August 24, 2026 | 3:30pm

Platt Center @CLSD Headquarters | 38901 Ocean Dr, Gualala, CA

Teleconference Info

Web Access: <https://us06web.zoom.us/j/87246626584?pwd=GaQEp6pNq26ybv82zOI3CREPc7NbDk.1>

Phone Access: +16699006833 | **Meeting ID:** 872 4662 6584 | **Password:** 535761

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 | Damasco |
| 2. Public Comment
<i>Anyone from the public may address the Board of Directors regarding any subject over which the Board has jurisdiction, but which is not on today's agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Board as a result of any items presented at this time.</i> | Damasco |
| 3. Adoption of the Agenda | Damasco |
| 4. Minutes Approval
<i>July 27, 2026 Meeting
August 1, 2026 Special Meeting</i> | Damasco |
| 5. New Business | |
| a. Resolution 2026-I:
Adoption of the Final Budget for FY2026/2027 | Golly |
| b. Adoption of FY2026/2027 Standby Rates
<i>Development of a new rate schedule in preparation for future ambulance standby services for fires and other events</i> | Golly |

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| c. Contract for General Counsel
<i>Contract with Renne Public Law Group for general counsel services beyond the election.</i> | Golly |
| d. Proposed Joint Powers Agreement – Mendocino County Public Emergency Transport Agencies
<i>The purpose of the Joint Powers Agreement is to strengthen emergency medical services provided by its Member Agencies through voluntary collaboration, shared resources, regional planning and administrative efficiencies while preserving the operational independence and local governance of each member agency.</i> | Golly |
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6. Old Business | |
| a. Election and Fundraising
<i>Upcoming fundraising and ballot measure support opportunities
Review CLSD 40th anniversary Open House on August 1</i> | Golly |
| b. Agency/Organization Support for the Ballot Measure
<i>Update on support letters and statements</i> | Golly |
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7. Committee Reports | |
| a. Finance | Golly/Tilles |
| b. Fundraising | Tittle |
| c. Executive | Bower |
| d. Governance | Bower |
| e. Communications | Bower |
| f. RCMS | Tilles |
| g. MHA | Tittle |
| h. District/Operations | Golly |
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8. Shout Out | |
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9. Next Meeting
September 28, 2026, 3:30pm
October 26, 2026, 3:30pm | |
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10. 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.