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|  | **AGENDA**  **Exeter District Ambulance**  **Governing Board**  REGULAR MEETING  Meeting Room  302 E. Palm, Exeter California 93221  March 7, 2023  9:30 AM | President Adam Pfenning  Vice President Vacant  Secretary Marilyn Rankin  Board Member Rachel Orosco  Board Member Vacant |  |

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| **The Exeter District Ambulance Board of Directors welcomes you to its meeting and encourages you to participate. The agenda contains a brief general description of each item that will be considered by the Board** |

**THE REGULAR BOARD OF DIRETORS MEETING OF March 7, 2023 WILL BE CONDUCTED IN THE DISTRICT OFFICE AND VIA TELECONFERENCE.**

**TELECONFERENCE INFORMATION**

This meeting will be held in person and via teleconference. Members of the public may participate via Zoom, including listening to the meeting and providing public comment, by following the instructions below.

Topic: March 2023 EDA Board Meeting

Time: Mar 7, 2023 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/87906294654?pwd=dllDV2Z3aEI4NjN1UjZuVWMyTXBHQT09

Meeting ID: 879 0629 4654

Passcode: 782063

One tap mobile

+16694449171,,87906294654#,,,,\*782063# US

+16699006833,,87906294654#,,,,\*782063# US (San Jose)

1. **OPENING**
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **AGENDA APPROVAL**
6. **CLOSED SESSION**
7. **PUBLIC COMMENT REGARDING CLOSED SESSION**

This portion of the meeting is reserved for persons desiring to address the Board on an item to be considered in Closed Session. Speakers should limit their comments to three (3) minutes.

**CLOSED SESSION**

1. **Anticipated litigation (Significant exposure to litigation) pursuant to Government Code Section 54956.9 (d)(2). Agency representative: District Counsel Tom Degn.**

RECONVENE TO OPEN SESSION; REPORT FROM CLOSED, IF ANY

1. **PUBLIC COMMENT**

The portion of the meeting is reserved for the members of the public to address the Board on items that are not on the agenda and are within the subject matter jurisdiction of the Board. Each person will be granted three (3) minutes to address the Board and overall public comments will be limited to (30) minutes total. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda. When addressing the Board, speakers are requested to come forward, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board President.

1. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. For any discussion of an item, it will be enacted at the request of any member of the Board and made a part of the regular agenda.

* + Approval of meeting minutes for November 28, 2022
  + Approval of moving meetings to Bi – Monthly on the fourth Wednesday of every other month at 09:30 hrs.

1. **PUBLIC HEARINGS**
   * None

Member of the public wishing to address the Board on these items should raise their hand when the Agenda item is called, and the President will recognize you at that time. You will have three minutes to comment.

1. **NEW OR CONTINUING BUSINESS**
2. Report from M. Green and Co. on Fiscal Year 21-22 audit.
3. Discussion and approval of payment to M. Green and Co for fiscal year 21-22 audit.
4. Report from District Manager on state of the District to include personnel, finance, operations, equipment, and response time compliance.
5. Report from District Manager on revenue receipts from Wittman Enterprises.
6. Report from District Manager on fuel theft prevention and monitoring.
7. Discussion and Approval of resolutions to adopt the Tulare County Auditor and Controllers office for District bookkeeping and accounting services.
8. Discussion and approval to pass resolution to remove past Board member John McGill and current District Manager Stuart Nickels from the Bank of Sierra checking account signers list and add Board member Rachel Orosco.
9. Discussion and approval of a split payment to United Auto Repair for services rendered to repair ambulance transmission.
10. **ORGANIZATIONAL BUSINESS**

Consideration of any item a member of the Board wishes to have on the agenda for the next meeting.

1. **ADJOURNMENT**

The next Regular Board Meeting: Wednesday April 26, 2023

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| **Agenda packets are available for review 72 hours prior to the meeting at the District Office.**  **Office hours are Monday, Tuesday, Thursday, Friday 9 AM to 2:00 PM, excluding holidays. Agenda can also be found online at: https://www.edaems.com**  **In compliance with the American with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the District Office at (559) 594-5250 during business hours as listed above, if no one is available please leave a message with your name and phone number. Notification of 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.** |