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|  | **Minutes**  **Exeter District Ambulance**  **Governing Board**  REGULAR MEETING  Meeting Room  302 E. Palm, Exeter California 93221  October 24, 2022  5:30pm | President Adam Pfenning  Vice President John McGill  Secretary Marilyn Rankin  Board Member Vacant  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 October 24, 2022 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 Board may be attending from remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings. Members of the public may participate via Zoom, including listening to the meeting and providing public comment, by following the instructions below.

Topic: October 2022 EDA Regular Board of Directors Meeting

Time: Oct 24, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/85810135382?pwd=VmdLMElxTldRQTdmRVE3MXNvSXhxUT09

Meeting ID: 858 1013 5382

Passcode: 057504

One tap mobile

+16694449171,,85810135382#,,,,\*057504# US

+16699006833,,85810135382#,,,,\*057504# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

Meeting ID: 858 1013 5382

Passcode: 057504

Find your local number: https://us06web.zoom.us/u/kbdwLczMdz

1. **OPENING**
2. **Call to Order**

* ***Call to order at 1732***

1. **Roll Call**

* ***A. Pfenning present via Zoom, M. Rankin and J. McGill Present in person***

1. **Pledge of Allegiance**
2. **AGENDA APPROVAL**
3. **AB 361 RESOLUTION**
   1. Discuss and Approve a Resolution Allowing Remote Attendance at Meetings

* **Motion made by J. McGill, 2nd by A. Pfenning, passed 3-0-0**

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.

* ***No Public Comment***

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 August 22, 2022

***Motion made by J. McGill, 2nd by A. Pfenning, passed 3- 0-0***

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 District Accountant - Informational Only
   * ***The District accountant reported that revenue continues to be a concern and that the ability of the District to continue to operate financially continues to be a concern. There was discussion between the Board of Directors, the District accountant, and the District manager as to ways to address the revenue problem including investigating whether or not the current billing service is best servicing the Districts needs and recovering the most money for the District.***
3. Report from District Manager on general state of the district including but not limited to:

* Compliance and operations

***The District manager reported compliance to be 96.40% for the month of September 2022. Minimum Compliance for the District is 95.00%. The District manager reported that the District passed compliance for the month of September in zone 5. The District manager reported that compliance in the rural zones which is a shared responsibility between all of the Ambulance providers has failed three nonconsecutive month for the calendar year 2022 and is now in minor breach of contract. The aging ambulance fleet is also a continued concern for the District according to the District manager report.***

1. Consideration, discussion and approval of fiscal year 22-23’ Budget.

* ***Motion made by J. McGill to approve Budget for fiscal year 22-23’, 2nd by M. Rankin, passed 3-0-0***

1. **ORGANIZATIONAL BUSINESS**

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

1. **CLOSED SESSION**

**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.

* **No Public Comment**

**CLOSED SESSION**

1. **Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Agency Designated Representatives: Board President Adam Pfenning and**

**District Manager Stuart Nickels Employee Organization: TEAMSTERS LOCAL #517**

1. **Anticipated litigation (Significant exposure to litigation) pursuant to Government Code Section 54956.9 (d)(2). Agency representative District Manager Stuart Nickels**

RECONVENE TO OPEN SESSION; REPORT FROM CLOSED, IF ANY

* ***No report from closed session.***

1. **ADJOURNMENT**  - ***Adjourned at 1932***

The next Regular Board Meeting: November 28, 2022

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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.** |