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|  | **AGENDA**  **Exeter District Ambulance**  **Governing Board**  SPECIAL MEETING  Meeting Room  302 E. Palm, Exeter California 93221  September 16, 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 SPECIAL BOARD OF DIRETORS MEETING OF SEPTEMBER 16, 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.

**Exeter District Ambulance thanks you in advance for taking all precautions to prevent the spreading the COVID-19 virus.**

**Topic: EDA Special Board of Directors meeting**

**Time: Sep 16, 2022 05:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us06web.zoom.us/j/86789862817?pwd=VmhweU9iRFB6L2ZVOUxFRlIyNEtNdz09**

**Meeting ID: 867 8986 2817**

**Passcode: 211257**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 669 444 9171 US**

**+1 719 359 4580 US**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 301 715 8592 US (Washington DC)**

**+1 309 205 3325 US**

**+1 312 626 6799 US (Chicago)**

**+1 564 217 2000 US**

**+1 646 931 3860 US**

**+1 929 436 2866 US (New York)**

**Meeting ID: 867 8986 2817**

**Passcode: 211257**

1. **OPENING**
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **AGENDA APPROVAL**
6. **AB 361 RESOLUTION**
   1. Discuss and Approve a Resolution Allowing Remote Attendance at Meetings
7. **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.

**CLOSED SESSION**

1. **District management and employee relations pursuant to Government Code Section 54957.6**

RECONVENE TO OPEN SESSION; REPORT FROM CLOSED, IF ANY

1. **ADJOURNMENT**

The next Regular Board Meeting: September 26, 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.** |