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|  | **Minutes**  **Exeter District Ambulance**  **Governing Board**  REGULAR MEETING  Meeting Room  302 E. Palm, Exeter California 93221  December 11, 2024  09:00 AM | President Marilyn Rankin  Vice President Myra Crookshanks  Secretary Rachel Orosco  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 MEETING OF THE EXETER DISTRICT AMBULANCE BOARD OF DIRECTORS FOR DECEMBER 11, 2024 WILL BE CONDUCTED IN THE DISTRICT OFFICE AND VIA TELECONFERENCE.**

**TELECONFERENCE INFORMATION**

**Join Zoom Meeting**[**https://us06web.zoom.us/j/88941049497?pwd=hZRHGdbraBDBKLsnIc9eLYxwXv15Qp.1**](https://us06web.zoom.us/j/88941049497?pwd=hZRHGdbraBDBKLsnIc9eLYxwXv15Qp.1) **Meeting ID: 889 4104 9497  
Passcode: 106305  
  
Find your local number:**[**https://us06web.zoom.us/u/kdyAFlLNiO**](https://us06web.zoom.us/u/kdyAFlLNiO)

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

* ***Meeting called to order at 09:01 Hrs.***

1. **Roll Call**

* ***M. Rankin, M. Crookshanks, R. Orosco present in person***

1. **Pledge of Allegiance**
2. **CLOSED SESSION**
   1. **PUBLIC COMMENT REGARDING CLOSED SESSION**

* ***No public comment was made 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*.

* 1. ***There are no closed session topics for this meeting***

*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.

* ***There was no public comment made***

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 Regular Board of Directors meeting minutes from September 25, 2024
    - ***A motion was made by M. Crookshanks to approve the consent calendar, 2nd by R. Orosco. Motion 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 Manager on state of the District to include personnel, finance, billing, operations, equipment, and response time compliance.
   * + ***The District manager reported on all areas of the District listed above including satisfactory response time compliance and a stable financial position with no significant changes in staffing, equipment, or facilities.***
3. Discussion and vote by Board of Directors to adopt a resolution approving current and future Board of Directors participation in the District group health insurance plan pursuant to California Government code section 53201 and 53205.1 for a length of term not to exceed a board members service to the District at a monthly cost of $1233.00 per board member and an annual cost of $14,796.00 per board member to begin February 1, 2025 after the required waiting period prior.
   * ***A motion was made by M. Crookshanks to pass District Resolution 2024-2 amending the District Bylaws. 2nd by R. Orosco. Motion passed 3-0-0.***
4. Pursuant to item IV.B approval, discussion and vote by District Board of Directors to adopt a resolution to amend the FY 24-25 District Budget, specifically account line 6400-20 (Health Insurance), as well as total expense line, net income, and unassigned reserve fund to account for the increased budgeted amount of account line 6400-20 (health insurance) in the amount of 18,495.00 for current Board of Directors participation in District group health insurance plan from February 2025 through June 2025 or the remainder of the fiscal year budget.
   * ***A motion was made by R. Orosco to pass District Resolution 2024-3 amending the District FY 2024/2025 Budget. 2nd by M. Crookshanks. Motion passed 3-0-0.***
5. Report from District Manager on the progress of planned improvements to the exterior of the Districts Exeter property.
   * ***The District Manager reported that a contractor had been selected to paint the trim of the Exeter Ambulance Station and Office. The contractor would be starting when the weather improves for painting according to the District Manager.***
6. **ORGANIZATIONAL BUSINESS**

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

1. **ADJOURNMENT** 
   * + Meeting was adjourned at 09:45 Hrs.

The next Regular Board of Directors meeting: February 26, 2025 at 09:00 AM

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| **Copies of regular meeting agenda are available for review 72 hours prior to the meeting at the District Office in accordance with California** Government Code section 54954.2**. 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**](https://www.edaems.com)**. Copies of materials discussed during the Meeting will be available to the general public during the meeting in accordance with California** Government Code 54957.5, subd. (c)  **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.** |