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|  | **Minutes****Exeter District Ambulance** **Governing Board**REGULAR MEETINGMeeting Room302 E. Palm, Exeter California 93221September 26, 20225:30pm | President Adam PfenningVice President John McGillSecretary Marilyn RankinBoard Member VacantBoard 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 SEPTEMBER 26, 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: September 2022 EDA Board Meeting

Time: Sep 26, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89887494628?pwd=T2xUbHAwMkhYei9zUCswZzdld1d3Zz09

Meeting ID: 898 8749 4628

Passcode: 274247

Dial by your location

 +1 669 444 9171 US

 +1 669 900 6833 US (San Jose)

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 +1 346 248 7799 US (Houston)

 +1 929 436 2866 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 309 205 3325 US

 +1 312 626 6799 US (Chicago)

 +1 386 347 5053 US

 +1 564 217 2000 US

 +1 646 931 3860 US

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1. **OPENING**
2. **Call to Order**
* ***Called to order at 17:48***
1. **Roll Call**
* ***A. Pfenning, J. McGill, and M. Rankin present in person***
1. **Pledge of Allegiance**
2. **AGENDA APPROVAL**
* ***Motion made by M. Rankin to approve the agenda, seconded by J. McGill, Passed 3-0-0***
1. **AB 361 RESOLUTION**
	1. Discuss and Approve a Resolution Allowing Remote Attendance at Meetings
* ***Motion made by M. Rankin to approve AB 361 Resolution, seconded by J. McGill, 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 comments 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 meeting minutes for August 22, 2022

 ***Motion made by M. Rankin to approve the agenda, Seconded by J. McGill, 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
	* ***Accountant absent however, the accountant provided a financial report that was read by District Manger to the Board members as well as the public attending the meeting. Financial reports also provided by the accountant.***
3. Report from District Manager on general state of the district including but not limited to:
* Compliance and operations
* ***District Manager Nickels reported compliance of 95.65% for the month of august. Minimum county compliance is 95.0%. Stuart reported the District passed compliance for the month of August 2022. Stuart further reported that the district continues to improve in operations and personnel and continues to implement procedures to ensure that the District is maintaining compliance as well as efficiently serving the community.***
1. Consideration and discussion of contract with Bakersfield College Paramedic Program
* ***District Manager reported that several failures of the current contract have come to light in the past month including violations of title 22 chapter 9. by Bakersfield college. District Manager Nickels requested to cancel the current contract with Bakersfield College and open negotiations to a new contract that further protects the District. Board of Directors directed District Manager to continue with his plan for the internship program within his scope of responsibility without further discussion.***
1. Discussion and results of CCEMSA investigation into District Manager Stuart Nickels
* ***District Manger Nickels reported on two anonymous complaints that were filed with CCEMSA against the District Manager and the District. District Manager Nickels read the Disposition from CCEMSA for both cases.***

 ***District manager Nickels and the District were cleared of any wrongdoing by CCEMSA***

1. Resolution in support of District Manager.
* ***Board of Directors President A Pfenning read a resolution drafted by the Board of directors in support of the District Manger Stuart Nickels***.
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 regarding Closed session items.***

**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. **Conference with real estate negotiator pursuant to Government code 54956.8 Regarding lease agreement with Woodlake Fire District for continued use and renovation of Woodlake EMS station.**

**Agency representative: District Manager Stuart Nickels**

**Lessor organization: Woodlake Fire District**

RECONVENE TO OPEN SESSION; REPORT FROM CLOSED, IF ANY

* ***Open session reconvened at 18:28. During closed session, Board of directors directed District Manager to continue with Labor negotiations. A lease agreement was signed by the Board president and the District Manager between Exeter District Ambulance, American Ambulance of Visalia, and the Woodlake Fire District for a term of 5 years for $750.00 a month for the first three years and an increase of $50.00 a year for the last two years to include a remodel of the station and continued use.***
1. **ADJOURNMENT**
* **Meeting adjourned at 18:31**

The next Regular Board Meeting: October 24, 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.**  |