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|  | **MINUTES**  **Exeter District Ambulance**  **Governing Board**  SPECIAL MEETING  Meeting Room  302 E. Palm, Exeter California 93221  April 10, 2023  0900 HRS. (9:00 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 SPECIAL BOARD OF DIRETORS MEETING OF APRIL 10, 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: April 10, 2023 Special Meeting

Time: Apr 10, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/81830619040?pwd=RW0yRnhzQkUxTzdZZFNPWDlaSmxLdz09

Meeting ID: 818 3061 9040

Passcode: 002890

One tap mobile

+16694449171,,81830619040#,,,,\*002890# US

+16699006833,,81830619040#,,,,\*002890# US (San Jose)

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

* ***Meeting called to order at 0900 HRS***

1. **Roll Call**

* ***A. Pfenning, M. Rankin, R. Orosco present in person***

1. **Pledge of Allegiance**
2. **AGENDA APPROVAL**

* ***Motion made by M. Rankin to approve the agenda, 2nd by R. Orosco, Passed 3-0-0***

1. **CLOSED SESSION**
2. **PUBLIC COMMENT REGARDING CLOSED SESSION**

* ***No public comment was made.***

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. **No Closed session items for this Special 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.

* ***No public comment was 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.

* ***No consent calendar items***

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. Discussion and vote to appoint new Board Member Myra Crookshanks to area #1 to fill area vacated 02/07/2023 by John McGill.

* ***Motion made by R. Orosco to appoint Myra Crookshanks to the Exeter District Ambulance Board of Directors, 2nd by M. Rankin, Passed 3-0-0***

1. Discussion and vote to add new Board Member Myra Crookshanks to bank of Sierra account as signer.

* ***Motion made by M. Rankin to add Myra Crookshanks as a signer to the Exeter District Ambulance bank account at Sierra Bank, 2nd by R. Orosco, 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. **ADJOURNMENT**

* ***Meeting adjourned at 0907 HRS.***

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.** |