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|  | **AGENDA****Exeter District Ambulance** **Governing Board**REGULAR MEETINGMeeting Room302 E. Palm, Exeter California 93221August 22, 20225:30pm | President Adam PfenningVice President VacantSecretary Dianna MendezBoard Member John McGillBoard Member Marilyn Rankin |  |

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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 August 22, 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.**

**Join Zoom Meeting**

**Topic: August 22, 2022 EDA Board Meeting**

**Time: Aug 22, 2022 05:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us06web.zoom.us/j/89360919445?pwd=R1J5bUkzOWNxS2ZrWTZsam0xOHRrQT09**

**Meeting ID: 893 6091 9445**

**Passcode: 706157**

**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)**

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

 **+1 386 347 5053 US**

 **+1 564 217 2000 US**

 **+1 646 931 3860 US**

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

**Meeting ID: 893 6091 9445**

**Passcode: 706157**

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. **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.

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 July 25, 2022
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
3. Report from District Manager on general state of the district including but not limited to:
* Compliance and operations
1. Consideration and appointment of District officer positions including Secretary and Vice President
2. Discussion and approval of field internships for paramedic students.
3. Review of District Manager Vehicle allowance after purchase of command vehicle.
4. **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.

**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

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.**  |