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|  | **Minutes****Exeter District Ambulance** **Governing Board**REGULAR MEETINGMeeting Room302 E. Palm, Exeter California 93221October 25, 20239:30 AM | President Marilyn RankinVice President Myra CrookshanksSecretary Rachel OroscoBoard 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 October 25, 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: October 2023 Regular EDA Board of Directors Meeting

Time: Oct 25, 2023 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89300109015?pwd=4hMiKdQLhm55mwxSgThsyaigDQbycK.1

Meeting ID: 893 0010 9015

Passcode: 987031

1. **OPENING**
* ***Meeting called to order at 09:44***
1. **Call to Order**
2. **Roll Call**
* ***M. Rankin, M. Crookshanks, and R. Orosco present in person***
1. **Pledge of Allegiance**
2. **CLOSED SESSION**
	1. **PUBLIC COMMENT REGARDING CLOSED SESSION**
* ***No comment 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*.

**CLOSED SESSION**

1. **Anticipated litigation (Significant exposure to litigation) pursuant to Government Code Section 54956.9 (d)(2). Agency representative: District Manager Stuart Nickels and District counsel Thomas Degn.**

*RECONVENE TO OPEN SESSION; REPORT FROM CLOSED, IF ANY*

* ***No report from closed session***
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 were 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 Director meeting minutes from August 30, 2023
		- ***Motion made by M. Crookshanks to approve the consent calendar, 2nd by R. Orosco, 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, operations, equipment, and response time compliance.
* District manager reported that the district failed compliance for the month of September 2023, but exceeded the minimum of 95% for July and august 2023 and is expected to also exceed 95% for the month of October 2023. The District Manager reported to the Board on the implications that come with a failed month of compliance as well as the fines that may be assessed against the District. The District Manager further reported that the District finances continue to improve and that with the improved finances that the District is investing in continued equipment improvements to strengthen and improve operations.
1. Update regarding District Office and Exeter Station appearance and renovation.
* The District manager reported to the Board of Directors on the status of the station 11 upgrades including current cost and future costs. The board set a limit of $9,000.00 for further upgrades and walked station 11 to observe the work directly.
1. Discussion and direction from the Board of Directors to the District Manager regarding the upcoming holiday season and employee holiday parties and potential gifts to include budget and approved gifts.
* The board agreed that Christmas gifts and bonuses were a good idea for crew morale and approved a gift and cash bonus, however request that the District Manager bring back to the board options and cost estimates at a special meeting prior to Christmas on a date to be determined.
1. **ORGANIZATIONAL BUSINESS**

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

1. **ADJOURNMENT**
* **The meeting was adjourned at 11:32**

The next Regular Board Meeting: Wednesday December 27, 2023

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| **Copies of the 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.**  |