



**NOTICE AND AGENDA
Exeter District Ambulance
Board of Directors
SPECIAL MEETING**

302 E. Palm St., Exeter, CA 93221
Monday, November 01, 2021, 5:30 pm

President	Adam Pfenning
Vice President	VACANT
Secretary	Diana Mendez
Board Member	Bobby Martinez
Board Member	Marilyn Rankin

The Exeter District Ambulance Board of Director welcomes you to its meeting and encourages you to participate. This agenda contains a brief general description of each item that will be considered by the Board.

NOTE: THE SPECIAL BOARD OF DIRECTORS MEETING OF NOVEMBER 1, 2021, WILL BE CONDUCTED IN PERSON AND BY TELECONFERENCE.

The District Office will be open to the public for this meeting. This meeting will also be available for public viewing and participation through GoToMeeting. The weblink and telephone number listed below will provide access to the Board of Directors meeting.

Weblink: <https://global.gotomeeting.com/join/695036373>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 695-036-373

Public comment will be accepted in person or via video. Comments may also be submitted by email prior to the meeting at manager@edaems.com.

SOCIAL DISTANCING WILL BE USED AT THE MEETING AND FACE MASK ARE REQUIRED FOR EVERYONE ATTENDING THE MEETING.

THANK YOU FOR TAKING ALL PRECAUTIONS TO PREVENT THE SPREADING OF THE COVID-19 VIRUS.

- **Every effort will be made to read email comments into the record, but repetitive comments may not be read due to time constraints.**

Exeter District Ambulance thanks you in advance for taking all precautions to prevent the spreading the COVID-19 virus. Social distancing will be exercised at the meeting.

OPENING

- Call to Order
- Roll Call
- Pledge of Allegiance

AGENDA APPROVAL

PUBLIC COMMENT

MEMBERS OF THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS ITEMS ON THIS AGENDA.

NEW BUSINESS

A. Workshop to Consider Options for District Management and Direction to Staff

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 pursuant to Government Code 54957

Public Employee Appointment

Title: District Manager

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

ADJOURNMENT

Next Regular Meeting: November 22, 2021

Agenda packets are available for review 72 hours prior to the meeting at the District Office. Office hours are Monday to Friday 8 AM to 5 PM, excluding holidays.

Any documents/writings provided to a majority of the Board less than 72 hours before the Regular Meeting regarding an item on this agenda will be made available for public inspection during normal business hours at the District Office located at 302 E. Palm Street, Exeter, CA 9322.

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 normal business hours as listed above. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.