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|  | **AGENDA****Exeter District Ambulance** **Governing Board**REGULAR MEETINGMeeting Room302 E. Palm, Exeter California 93221February 6, 20235:30pm | 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 FEBRUARY 06, 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 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: January 2023 EDA Board Meeting

Time: Feb 6, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/83222574170?pwd=eWVCTEZKeUxESGZqRThybklvQ3R1Zz09

Meeting ID: 832 2257 4170

Passcode: 894092

One tap mobile

+16694449171,,83222574170#,,,,\*894092# US

+16699006833,,83222574170#,,,,\*894092# US (San Jose)

Meeting ID: 832 2257 4170

Passcode: 894092

Find your local number: https://us06web.zoom.us/u/kdJg8IevTv

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 November 28, 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 Accountant on duties performed by accountant.
4. Report from District Manager on contract services including but not limited to phone services, billing services, financial services to include overall cost and benefit analysis.
5. Report from District Manager on general state of the district including but not limited to Compliance, operations, and revenue.
6. Report from District Manager on Woodlake area takeover.
7. Report from District Manager on Flooring quotes for crew quarters floor replacement.
8. Report from District Manager on Manager/Employee handbooks, policies, and procedures.
9. **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. **Review of District Manager performance and outline duties and expectations from District Board of Directors.**
2. **Anticipated litigation (Significant exposure to litigation) pursuant to Government Code Section 54956.9 (d)(2). Agency representative: District Manager Stuart Nickels.**

RECONVENE TO OPEN SESSION; REPORT FROM CLOSED, IF ANY

1. **ADJOURNMENT**

The next Regular Board Meeting: February 27, 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.**  |