



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

302 E. Palm St., Exeter, CA 93221
Thursday November 04, 2021, 8:30 am

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 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/435359693>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 435-359-693

Public comment will be accepted in person or via videoconference. 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 MASKS ARE REQUIRED FOR EVERYONE ATTENDING THE MEETING.

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

- Every effort will be made to read email comments into the record except that 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 of 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 THE FOLLOWING ITEMS ON THIS AGENDA.

NEW BUSINESS

- A. Consider and Approve Transfer of Funds from LAIF Account to General Account
- B. Discussion and Consideration of District's Fiscal Emergency:
 - 1. Receive Report on Revenues and Liabilities for Short Term and Long Term
 - 2. Review potential options that may be available including but not limited to direction on the following:
 - a. Recruitment/retention of Interim District Manager to Assist During Fiscal Emergency and/or Request County Assistance for temporary management staffing
 - b. Request for County Assistance in form of (i) Grant Funds; and/or (ii) Bridge Loan
 - c. Reduction in Operations and Impact on County Contract
 - d. Reduction in Force and Notice to Union Regarding Layoffs
 - e. Direct review of unfunded liability with CalPERS
 - f. Dissolution of the District or Merger with another Health Care District: authorize legal counsel to conduct further review and to coordinate/meet with LAFCo
 - g. Contracting with other provider for coverage
 - h. Assess current agreements: direct that inventory be prepared and assessment be made regarding termination requirements

ADJOURNMENT

Next Regular Meeting: November 22, 2021

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

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.