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|  | **Minutes**  **Exeter District Ambulance**  **Governing Board**  REGULAR MEETING  Meeting Room  302 E. Palm, Exeter California 93221  July 24, 2024  08:00 AM | President Marilyn Rankin  Vice President Myra Crookshanks  Secretary Rachel Orosco  Board Member Vacant  Board 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 MEETING OF THE EXETER DISTRICT AMBULANCE BOARD OF DIRECTORS FOR July 24, 2023 WILL BE CONDUCTED IN THE DISTRICT OFFICE AND VIA TELECONFERENCE.**

**TELECONFERENCE INFORMATION**

**Topic: EDA Board of Directors July 2024 Regular Board Meeting**

**Time: Jul 24, 2024 08:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us06web.zoom.us/j/85365343559?pwd=204q7ix1bGi5IEEkeeN4hXSPWSehp4.1**

**Meeting ID: 853 6534 3559**

**Passcode: 946967**

1. **OPENING**
2. **Call to Order**
   * + ***Meeting was called to order at 08:00***
3. **Roll Call**
   * + ***M. Rankin, M. Crookshanks, R. Orosco Present in person***
4. **Pledge of Allegiance**
5. **CLOSED SESSION**
   1. **PUBLIC COMMENT REGARDING CLOSED SESSION** 
      * ***No public comment was 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 TOPICS**

**Conference With Labor negotiators between Exeter District Ambulance and Teamsters Local #517 pursuant to government code § 54957.6, District Representative: District Manager Stuart Nickels**

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

* ***During closed session a proposed Material of Understanding (MOU) between Exeter District Ambulance and labor force representatives from Teamsters Local # 517 was presented to the Board of Directors by the District Manager. A motion was made by R. Orosco to approve the MOU, seconded by M. Crookshanks. The Motion passed with a vote of 3-0-0. This MOU will serve a term of two years from 07/01/2024 through 07/01/2026***

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 comment was 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 Special Board of Director Meeting minutes from 05/29/2024
    - * ***Motion made by M. Crookshanks to approve consent calendar, seconded by R. Orosco. Motion 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, billing, operations, equipment, and response time compliance.
   * + - The District manager reported that the District financial position continues to be stable with no major changes expected in the near future as well as compliance with response time standards for the months of May and June 2024 with no changes in operations or personnel.
3. Discussion and vote by Board of Directors to adopt fiscal year 2024 – 2025 budget presented by the District Manager
   * + - The District Manager presented the fiscal year 2024-2025 budget to the District Board of Directors. There was a discussion on the previous fiscal year budget YTD as well as proposed changes in the new FY 2024-2025 budget including income generation and expenses. A motion was made by M. Crookshanks to approve the Fiscal Year 2024-2025 budget, seconded by R. Orosco. Motion passed 3-0-0. Copies of the Budget are available at the District office and will be posted online in the next few months.
4. Discussion and vote by Board of Directors to adopt resolution 24-0001 for the upcoming 2024 general election.
   * + - A motion was made by M. Crookshanks to adopt resolution 24-0001, seconded by R. Orosco. Motion passed 3-0-0.
5. **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 09:24AM

The next Regular Board of Directors meeting: 09/25/2024 at 10:00 AM

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| **Copies of regular meeting 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.** |