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|  | **AGENDA**  **Exeter District Ambulance**  **Governing Board**  REGULAR MEETING  Meeting Room  302 E. Palm, Exeter California 93221  February 26, 2025  09:00 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 FEBRUARY 26, 2025 WILL BE CONDUCTED IN THE DISTRICT OFFICE AND VIA TELECONFERENCE.**

**TELECONFERENCE INFORMATION**

**Topic: Exeter District Ambulance Board of Directors Regular Meeting Zoom Meeting**

**Time: Feb 26, 2025 09:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us06web.zoom.us/j/82757317961?pwd=bzseVs80z9Lcixyl3zdAyYJB840tyb.1**

**Meeting ID: 827 5731 7961**

**Passcode: 210187**

1. **OPENING**
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **CLOSED SESSION**
   1. **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*.

* 1. **There are no closed session topics for this meeting**

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

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.

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 Directors meeting minutes from December 11, 2024

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. Discussion and report from M. Green & Co. LLP on FY 23-24 independent audit
3. Discussion and vote by District Board of Directors to approve payment of $21,500 to M. Green & Co. LLP for services rendered to complete required independent audit for FY 23-24 pursuant to California Gov. Code **§ 26909**
4. Report from District Manager on state of the District to include personnel, finance – to include a mid-fiscal year review, billing, operations, equipment, and response time compliance.
5. Discussion and vote by District Board of Directors to adopt resolution removing surplus inventory, that being ambulance # 10, Vin - 1FDSS3EP1ADA37090, a 2010 Ford Econoline Mid-roof ambulance from District inventory. Resolution finding that donating ambulance # 10 to Exeter Unified School District for use in its medical training programs serves a valuable public service to the citizens of the District and further promotes the purposes of the District in encouraging students in the District to become certified EMT and Paramedics. Resolution would further donate ambulance #10 to the Exeter Unified School District pursuant to California Gov. Code §32121 et. seq. The financial impact to the District for the donation of the vehicle is approximately $7000.00
6. Discussion and vote by District Board of Directors to adopt a resolution to amend the budget and purchase a used and recertified Stryker Physio LifePak 15 monitor from Stryker at a price of $16,312.50 as well as a new Stryker Power-Pro XT Cot from Stryker at a cost of 31,796.39 for a total purchase amount from Stryker in the amount of $48,108.89. These items are being purchased as reserve equipment in order to maintain uninterrupted services should the District’s front line equipment experience a mechanical failure. The budget amendment would include the above mentioned total cost and would reduce the unassigned reserve fund to $351,875.61.
7. Discussion and information from District Manager on patient dispositions and billing rates to include fees for service and qualifying descriptions of each disposition including transport, Refusal of Medical Care and Transportation (RMCT, etc.
8. **ORGANIZATIONAL BUSINESS**

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

1. **ADJOURNMENT**

The next Regular Board of Directors meeting: April 23, 2025 at 09:00 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.** |