|  |  |  |  |
| --- | --- | --- | --- |
|  | **Minutes**  **Exeter District Ambulance**  **Governing Board**  SPECIAL MEETING  Meeting Room  302 E. Palm, Exeter California 93221  May 29, 2024  10:00 AM | President Marilyn Rankin  Vice President Myra Crookshanks  Secretary Rachel Orosco  Board Member Vacant  Board Member Vacant |  |

|  |
| --- |
| **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 SPECIAL MEETING OF THE EXETER DISTRICT AMBULANCE BOARD OF DIRECTORS FOR MAY 29, 2023 WILL BE CONDUCTED IN THE DISTRICT OFFICE AND VIA TELECONFERENCE.**

**TELECONFERENCE INFORMATION**

**Topic: May 29, 2024 Special Meeting**

**Time: May 29, 2024 10:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us06web.zoom.us/j/85604741883?pwd=dYaJiriX6ueEVQRJpnnlXxRZGFnuXb.1**

**Meeting ID: 856 0474 1883**

**Passcode: 393010**

1. **OPENING**
2. **Call to Order**

* ***The meeting was called to order at 10:12.***

1. **Roll Call**

* ***M. Rankin, M. Crookshanks, R. Orosco present in person.***

1. **Pledge of Allegiance**
2. **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*.

* ***No comment was made on closed session items***

**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*

* + *No report was generated during closed session.*

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 Regular Board of Director meeting minutes from 03/27/2024
  + Approval of Special Board of Director Meeting minutes from 03/27/2024
    - * ***Motion made by R. Orosco to approve the consent calendar, 2nd by M. Crookshanks. 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.

* ***District Manager Stuart Nickels reported that the District financial position continues to improve from the same time frame last year, compliance with response times exceeded standards with the month of March 2024 being 100% compliance, the second time this calendar year that has happened, No changes in operations or staffing.***

1. Update on District Office and Exeter station exterior remodeling.

* ***The District continues to look at the best option to begin exterior remodeling of the Exeter station and office buildings, no action was taken.***

1. Discussion and vote by District Board of Directors to approve Paramedic internship contract with The College of Sequoias Allied Health Paramedic program.

* ***Motion was made by R. Orosco to approve the internship contract with COS Paramedic program with no charges for student interns that complete their internship at the District, 2nd by M. Crookshanks, passed 3-0-0.***

1. Report from District manager on office hours and discussion with Board of Directors regarding office hours of the District Office and staffing.

* ***Report was provided to the Board of Directors by the District Manager regarding office hours and future plans to staff the office more consistently with shift captains when the positions are finalized. No action was taken.***

1. **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 1132 Hrs

The next Regular Board of Directors meeting: 07/24/2024 at 10:00 AM

|  |
| --- |
| **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.** |