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|  | **AGENDA**  **Exeter District Ambulance**  **Governing Board**  Special Meeting  Meeting Room  302 E. Palm, Exeter California 93221  September 24, 2024  11:00 Hrs. (11:00 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 SPECIAL MEETING OF THE EXETER DISTRICT AMBULANCE BOARD OF DIRECTORS FOR SEPTEMBER 24, 2025 WILL BE CONDUCTED IN THE DISTRICT OFFICE AND VIA TELECONFERENCE.**

**TELECONFERENCE INFORMATION**

**Topic: Board of Directors Special Meeting**

**Time: Sep 24, 2025 11:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us05web.zoom.us/j/87258917277?pwd=oF5gYp90jPnNJdIyXwbblaavKotJYB.1**

**Meeting ID: 872 5891 7277**

**Passcode: 1EPigC**

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 06/25/2025

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 – to include a mid-fiscal year review, billing, operations, equipment, and response time compliance.
3. Presentation by District Manager and vote by District Board of Directors to adopt Budget presented by District Manager for the 25/26 fiscal year.
4. Discussion and vote by District Board of Directors in regards to proposed contract with Tulare County Consolidated Ambulance Dispatch for ambulance dispatching services currently in place.
5. Discussion and vote by District Board of Directors to approve contract with M. Green & Co. LLP in the amount of $21,500 for FY 24-25 independent audit pursuant to California Gov. Code **§ 26909**
6. Discussion and report from District Manager on status of Exterior remodel of the Exeter station to include progress and cost summary for painting, landscaping, and concrete reconstruction.
7. Discussion and report from District Manager on donation of surplus inventory, that being ambulance # 10, Vin - 1FDSS3EP1ADA37090 to the Exeter Unified School District as approved by the District Board of Directors on February 26, 2025
8. Discussion and report 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.
9. **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: October 22, 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.** |