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|  | **Minutes**  **Exeter District Ambulance**  **Governing Board**  Special Meeting  Meeting Room  302 E. Palm, Exeter California 93221  June 27, 2023  11:30 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 BOARD OF DIRETORS MEETING OF JUNE 27, 2023 WILL BE CONDUCTED IN THE DISTRICT OFFICE AND VIA TELECONFERENCE.**

**TELECONFERENCE INFORMATION**

This meeting will be held in person and via teleconference. Members of the public may participate via Zoom, including listening to the meeting and providing public comment, by following the instructions below.

Topic: Exeter District Ambulance Board of Directors Special Meeting

Time: Jun 27, 2023 11:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/88618435699?pwd=Ukg2WUJjS1BoZWEzMFoyVXZsWkkyZz09

Meeting ID: 886 1843 5699

Passcode: 372093

Find your local number: https://us06web.zoom.us/u/kICCi0IQN

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

* **Meeting called to order at 11:33**

1. **Roll Call**

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

1. **Pledge of Allegiance**
2. **CLOSED SESSION**
3. **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 public comment on closed session**

**CLOSED SESSION**

1. **Anticipated litigation (Significant exposure to litigation) pursuant to Government Code Section 54956.9 (d)(2). Agency representative: District Manager Stuart Nickels and District counsel Thomas Degn.**

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.

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, operations, equipment, and response time compliance.

* **District manager reported that the District exceeded compliance standards for the months of April and May 2023, the new ambulances are in service, a tour of the new ambulances was provided to the board members. The District manager reported no significant changes in personnel or finances.**

1. Discussion and approval to add Rachael Orosco and Myra Crookshanks to the Bank of Sierra Checking account approved signers list and remove Adam Pfenning and John McGill from the account.

* **Discussion between board members to add and remove the above mentioned current and past board members, motion made by M. Crookshanks, 2nd by R. Orosco, passed 3-0-0.**

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 next Regular Board Meeting: The next regular Board of Directors meeting scheduled for June 28, 2023 has been postponed to a date to be determined at a later date due to a lack of quorum.

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| **Agenda packets are available for review 72 hours prior to the meeting at the District Office.**  **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**  **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.** |