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Meeting Minutes-December 12, 2022

Roll Call: Director Tom Hinrichs, Eric Polan (Operations), board members Secretary Neena Hanchett, President Delsid, member DeMartini, Treasurer Winter (via call-in) and Vice President Martin were present. Quorum met.

Meeting called to order at 7 p.m. by President Delsid. There were no public comments.

There were no changes to the agenda and the agenda was approved “as written” unanimously.

Election Results- Members DeMartini and Delsid were sworn in, as was Martin, who was re-appointed for a four year term by the Sonoma County Board of Supervisors.

Minutes from September, 2022 meeting- There were no October or November meetings. The minutes from the September meeting were approved unanimously after a motion was put forward by DeMartini and a second by President Delsid.

Financial Statement for November, 2022- After a discussion about the November call volumes being down, the “new” cash in/cash out report and a brief discussion about building up the “new ambulance” reserves, the financial statement was unanimously approved after a motion by Hanchett and a second by Martin.

Manager’s report: There were no interruptions, injuries or mechanical issues. Transport volumes were average with minimal Covid impact but flu and RSV are virulent, however. The new ambulance s working well with no mechanical issues. The district has begun utilizing the services of the fire district’s mechanic, Kyle Yeager, on a “pay as you go basis,” unless warranty issues arise and then Ford will handle those. District employee Zac Lewis completed his paramedic training and County accreditation. The district will use his service as both a full-time EMT and a paramedic as needed. Shift premiums will be paid per agreement with both Zac and operations.

The new cardiac monitors are ready to go except chips are not available. Donations have been sought to help offset and they are coming in slowly after an initial wave of funds. Funding sources continue to be sought.

IGT, PP-GEMT-After a lengthy discussion of about both reimbursement programs, Tom and Eric submitted reimbursement projections and the district will benefit for at least the next two years.

District Appreciation Event- All board members and operations staff agree that an appreciation event is long overdue. Several venues were discussed and Treasurer Winter will organize it. The suggested timeframe is late Spring, 2023.

From Members- President Delsid shared that Wreaths Across America will take place at the Cloverdale Cemetery on December 17th. All are encouraged to attend.

Meeting adjourned at 7:54 p.m. until the June meeting scheduled for January 9, 2023.

Respectfully submitted,

Neena Hanchett, Secretary