

**Cloverdale Health Care District
Meeting Minutes-June 10, 2024**

Roll Call: Eric Polan, District Operations, Tom Hinrichs, board members Secretary Hanchett, President DeMartini, Vice President Delsid and Treasurer Martin were present. Gene Lile, who was out of town, was not present. A quorum was met.

Meeting called to order at 7:00 p.m. by Vice-President Delsid, as President DeMartini joined the meeting just after it was called to order. The agenda, as submitted, was unanimously approved after a motion by Hanchett and a second by Martin. There were no public comments.

Minutes from April meeting- There was no meeting in May. The minutes were reviewed and approved with a unanimous vote after a motion by Treasurer Martin and a second by Vice President Delsid.

Financial Statement, May, 2024- The district's finances are in excellent shape. A large late reimbursement was received from Kaiser. United Healthcare, who is the payment processor for Kaiser, experienced a wide-spread data breach, which delayed reimbursement. It was determined that the district's data and information was not compromised. Expenses are in line with budgeted amounts. After a brief discussion, the financial statement was unanimously approved after a motion by President DeMartini and a second by Treasurer Martin.

Staff Report: Eric commented that our staff has done a great job. A video meeting was held for the crew and the feedback was very positive. Staff were also commended for taking excellent care of the equipment and they are working well together. As the district heads into fire season, Eric is looking to hire an additional part-time Paramedic and EMT. Due to one of the district's part-time EMTs being in Paramedic school, there is a full time EMT opening now.

The fleet currently has two ambulances back in service and the arrival of the new ambulance should happen any day.

QRV-New Vehicle: The vehicle being used as the QRV vehicle is starting to show wear. The QRV partnership is also going well. The Northern Sonoma County Fire District has purchased a new Tahoe for use as the QRV vehicle for the program. The pilot has only two more months to go. The new Tahoe will be complete and ready to go upon receipt. While the district waits on possible grant funding for two vehicles, this new Tahoe will be available. In addition, Northern Sonoma County Fire District (NSCFD) has budgeted \$50,000 towards the continuance of the QRV program. Payments of \$25,000 would be received in July and January and will be for staffing 7 days a week, 24 hours a day. \$4000 per month will cover the district's expenses, fuel, insurance and administration. Eric will maintain a separate budget for the QRV program.

There was some discussion about the legal challenges to recent tax initiatives and the status of counted-upon funding could change.

Resolution 24-02: Election Consolidation: Resolution 24-02 was circulated by President DeMartini, unanimously approved by those present and signed off. It provides for the election process funding for two open terms on the district's board: Hanchett's and Lile's.

Draft Budget 24/25 Summary Format: QRV income and expenses will be separated from the regular district budget and expenses. The board agreed on this format going forward.

AVRMC Correspondence Discussion & Action: The board agreed to have Treasurer Martin contact Alexander Valley Healthcare and look at pre-building and post building opportunities for the district's potential funding of the new medical and wellness facility.

Rotary's Asti Tour de Vine-Discussion & Action: The district will provide an ambulance at the October event. The district will also be represented in the Chamber's 4th of July Parade.

From Members: The board encouraged and recommended that both Tom and Eric attend the EMS Expo event in Las Vegas and supported the use of \$1300 in district funds each to make that happen. Education and networking are very important to district success.

Meeting adjourned at 7:48 p.m. until the July 8, 2024 meeting.

Respectfully submitted,
Neena Hanchett, Secretary