

**Cloverdale Health Care District
Meeting Minutes-November 18, 2024**

Roll Call: Tom Hinrichs, (standing in for Eric Polan, who may have been on a call-out), board members Secretary Hanchett, President DeMartini, Vice President Delsid, and Treasurer Martin and Gene Lile were present. A quorum was met.

The meeting was called to order at 7:01 p.m. by President DeMartini. The agenda, as submitted, was unanimously approved after a motion by Delsid and a second by DeMartini. There were no public comments.

Election: Looking forward to their new terms, President DeMartini swore in both Hanchett and Lile. The official signature paperwork will be forwarded to the county.

Minutes from the October meeting- The minutes were reviewed and approved with a unanimous vote after a motion from Martin and a second by Vice President Delsid.

Financial Statement, October, 2024-After a brief review, acknowledgment of increased revenues month over month, and a verbal summary of our recent audit, the financials were unanimously approved by all board members.

Staff Report: Call volume was 78 calls and 66 transports. Staffing is good. The district plans to hire an additional PT paramedic. Unit M645 went to Ford for repairs but the back-up performed well. Both are back in service. The decommissioned unit was sent back to the manufacturer at their expense. They will be doing the frame welding so that the unit can be sent to Cabo San Lucas as a donation. A firm decision has not been made on the Stryker monitors and the data system, although Eric was part of a presentation. Our crews have seen the new monitor and a few had an opportunity to be part of a live demo. The final decision will include employee input. The district's annual audit was completed recently. It went well with no issues found.

Staff Appreciation Update: February is the target date for the event, which will be held either at La Tequila or El Milagro. More information to come, once a decision has been made.

QRV Update: The new Tahoe has been delivered, totally outfitted and ready for service. It was fully paid for by Northern Sonoma County Fire District. All partners in the QRV program continue to be supportive. The next steps will take place at the January meeting. Geyserville's draft budget is out for comment. Separate discussions will take place with the Cloverdale district.

IGT Update: The district will transmit \$100,000 on the 30th. Funds should be replenished in February.

Alexander Valley Healthcare (AVH) Discussion: This discussion is ongoing.

Public web presence project update: The district's Facebook presence is growing slowly. More photos are needed to augment the written content.

From Members: Vice-President Delsid that the recent Veterans Day musical and speaker program was a great success. He also announced "Wreaths Across America" on Saturday, Dec. 14th at the Cloverdale Veterans Flag Plaza at the cemetery. A couple of designs for a sign at the Ambulance Barn will be shared once completed for board input.

Meeting adjourned at 7:30 p.m. until the December meeting.

Respectfully submitted,
Neena Hanchett, Secretary