

Cloverdale Health Care District Minutes
April 13, 2026

Roll Call: Tom Hinrichs, Eric Polan, board members Secretary Hanchett, President Lile, Treasurer DeMartini and Vice President Delsid were present. A quorum was met.

Meeting called to order at 7:12 p.m. by President Lile. Prior to calling the meeting to order, board members got a demonstration of the new Auto Loader, which relieves responders from having to physically load patients prior to transporting them. Following the demonstration, the agenda, as submitted, was unanimously approved by board members present. There were no public comments. District personnel Sherrie McNulty and Matt Coxon conducted the demonstration. Paramedic Intern David Montenegro joined them. They also stayed for the meeting.

Accept the resignation of Board member Harry Martin and begin the replacement process. Treasurer DeMartini requested that the resignation of Harry Martin be accepted and asked that a resolution be adopted to honor Harry Martin's service to the board. The board needs to select a replacement within 45 days or the County Board of Supervisors will appoint a replacement. Board members will contact community members who may be interested.

Minutes from the March, 2026 meeting: The minutes were reviewed and approved with a unanimous vote of board members present, after a motion from Vice President Delsid and a second by Treasurer DeMartini. A mention was made of the misspelling of President Lile's last name in the "Roll Call" portion of the monthly agenda.

Financial Statement: The March, 2026 financial statement was approved unanimously, after a brief discussion of cash versus accrual accounting between Wittman Enterprises and the district's reporting. The financial statement was approved, after a motion by Secretary Hanchett and a second by Vice President Delsid.

Staff Report: No staffing issues and staffing is good. All units are road worthy, having no service issues last month. The new Ferno auto-loader has been installed on M645 and on-site training by the manufacturer took place. A power cot was also installed on the reserve ambulance so that there are no manual gurneys in the district any longer.

A decision was made on the new ambulance for the district. It is a Demers Type 1 ambulance. It will start being built in July, 2026 with delivery expected between Nov. 2026 and Jan. 2027.

Eric's city council report on the district will take place Wednesday, April 22 after being postponed from earlier this month.

Call volume for March was 118 calls with 93 transports.

Accept and approve the financial audit: The annual financial audit for the district has been completed with no recommendations for areas of concern or improvement. The board approved the audit after a motion Treasurer DeMartini and a second by Vice President Delsid. Individual binders were distributed to board members, many of which were turned back in after discussion of the audit.

QRV Update: The program is continuing to go well. A meeting between Eric and Marshall Turberville (North County Fire District Chief) took place on April 12. There are still some lingering issues and a funding arrangement is shaping up. The plan calls for a QRV stationed in Geyserville 24 hours a day and another stationed in Cloverdale 12 hours. As the discussion and agreement move forward, Eric will bring information back to the board.

From Members: Vice President Delsid shared the American Legion/Sons of the American Legion Fire Hydrant Painting Contest to celebrate the 250th anniversary of the Declaration of Independence coming on July 4th, 2026. The boulevard hydrants need to be painted by June 14 and applications are available at the Cloverdale Chamber and at Cloverdale Ace Hardware.

Meeting adjourned at 7:40 until the May 11, 2026 board meeting.

Respectfully submitted,
Neena Hanchett, Secretary