

**Cloverdale Health Care District Minutes**  
**November 10, 2025**

Roll Call: Tom Hinrichs, Eric Polan, board members Secretary Hanchett, President Delsid, and Vice President Martin, and Treasurer Lile were present. Member DeMartini was not present due to an excused absence. A quorum was met.

Meeting called to order at 7:00 p.m. by President Delsid. The agenda, as submitted, was unanimously approved by board members present, after a motion by Vice President Martin and a second by Hanchett. There were no public comments.

**Minutes from the September, 2025 Meeting:** The minutes were reviewed and approved with a unanimous vote of board members present, after a motion from Treasurer Lile and second by Vice President Martin.

**Financial Statement October, 2025:** The district underwent an audit the previous week. According to Tom, there were no issues and nothing was highlighted as needing attention. The final bound report will be out in January. The \$151K for the new monitors will either be re-financed in February, or a combination of a lump sum and payments based on the budget options at the time. The board will review at that time. The financial statement was approved unanimously after a motion by Hanchett and a second by Lile.

**Staff Report:** Over the past two months, operations in the district are going well. There were no staffing issues. Unit M46 will be getting serviced (routine maintenance) later in the week. October call volume was lower than previous months (30/40 calls) but are back up again this month. September was on par with August call volumes.

Equipment updates: The district is still waiting for the Stryker auto loader. It's tentatively scheduled for later this month. The LP-35 monitors are working well. The LP-15, which is a generation behind the others, is in use in M46 and as a back-up as well. We always have two rigs available for use. The district will transition to RedComm if it can be done without the \$80K to \$90K expense. More information to come as details are ironed out.

**VRR IGT Update:** The District will be participating in both programs and wire transfers will be taking place this month. After transfers take place, the district could be eligible for over \$600K in reimbursements through both programs.

**QRV Update:** There is no QRV update this month. Eric will be meeting with both Jason and Marshall later this month and an update will be provided at the next board meeting.

**Capital Expenditure Planning – Ambulance:** The district needs to plan for the replacement of M45, which may cost \$300K and a loading system costing in the range of \$60K.

**From Members:** President Delsid shared the following evening's Veteran's Day concert performed by the Healdsburg Community Band. He also provided the date for Wreaths Across America on Saturday, Dec. 13<sup>th</sup> at 9 a.m. at the Cloverdale Cemetery near the flag memorial. Neena also mentioned the chamber's Winter Festival taking place on Friday, Dec. 5<sup>th</sup> from 5 to 8n p.m. downtown, mostly in the Plaza.

**Meeting adjourned at 7:46 until the December 8<sup>th</sup> meeting.**

Respectfully submitted,  
Neena Hanchett, Secretary