

TRINITY COUNTY LIFE SUPPORT

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
610 Washington Street, Weaverville, CA 96093
Wednesday, March 17, 2021; 10:30 a.m.

MEMBERS PRESENT: Scott Alvord, Serena Brown, Gus Kormeier, Carol Minor

MEMBERS REMOTE ATTENDANCE:

MEMBERS NOT PRESENT: Todd Corbett

OTHERS PRESENT: Tiffany Wong, Patricia Wyckoff, Kathy Ratliff

OTHERS REMOTE PRESENT:

1. CALL TO ORDER: Scott Alvord, Chairperson, called the regular meeting of Trinity County Life Support to order at 10:32 a.m.
2. ADOPTION OF THE AGENDA: Carol Minor moved to approve the adoption of the agenda of Wednesday, March 17, 2021 as presented.
Seconded by Gus Kormeier
Votes: 3 ayes, unanimous
3. APPROVAL OF MINUTES: Approval of regular meeting minutes of February 17, 2021. Carol Minor moved to approve the minutes of February 17, 2021 as presented.
Seconded by Serena Brown
Votes: 3 ayes, unanimous
4. PUBLIC COMMENT: None presented
5. CORRESPONDENCE: None presented
6. OLD BUSINESS: None presented
7. NEW BUSINESS:
 - a. Hiring additional EMT's. Gus Kormeier moved to withdraw any action by Board taken hiring of additional staff as it falls within standard operation procedures to have General Manager do the hiring and updating the Board.
8. FINANCE:
 - a. Review February vendor expenditures. See attached.
 - b. Review profit and loss budget performance through February. See attached.
 - c. Review balance sheet & cash flow through February. See attached.
Serena Brown moved to approve the financial statements through February, as presented.
Seconded by Carol Minor
Votes: 3 ayes, unanimous

9. REPORTS:

- a. Board. Serena asks Patty Wyckoff, General Manager, what if anything is being planned for TLS CSD staff in honor of EMS week, May 16-22, 2021. Patty relays she is looking at the budget and has had discussion with Tiffany Wong, Asst. Administrator on some ideas.
- b. Membership. None presented
- c. Operations. See attached Patty relays Unit 12 update that Kathy is working on filing an additional claim for damages discovered. She is locating the specific date to input onto the insurance claim.
CPR and First Aid instructors are possibly Tony Valls, Brenda Woods and her husband, two potential instructors coming from Junctions City Volunteer Fire Department.

10. POLICY: None presented

11. CLOSED SESSION: None presented

12. NEXT REGULAR MEETING: Wednesday, April 21, 2021; 10:30 a.m.

13. ADJOURNMENT by Scott Alvord at 10:59 a.m.

Submitted by: T.Wong