

TRINITY COUNTY LIFE SUPPORT

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

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

MEMBERS REMOTE ATTENDANCE:

MEMBERS NOT PRESENT:

OTHERS PRESENT: Tiffany Wong, Patricia Wyckoff, Kathy Ratliff

OTHERS REMOTE PRESENT:

1. CALL TO ORDER: Scott Alvord called the regular meeting of Trinity County Life Support to order at 10:30 a.m.
2. ADOPTION OF THE AGENDA: Gus Kormeier moved to approve the adoption of the agenda of Wednesday, February 17, 2021 as presented.
Seconded by Carol Minor
Votes: 4 ayes, unanimous
3. APPROVAL OF MINUTES: Approval of regular meeting minutes of January 20, 2021. Carol Minor requests correction of the year approval for item #2 to be 2021 and moved to approve the minutes of January 20, 2021 as presented.
Seconded by Gus Kormeier
Votes: 4 ayes, unanimous
4. PUBLIC COMMENT: None presented
5. CORRESPONDENCE: None presented
6. OLD BUSINESS:
 - a. FEMA Grant application for new heart monitors. Kathy reports grant submitted for four monitors. No other updates
 - b. Update Unit #12. Todd reports that Unit #12 has come back as being totaled. Body damage is significant and scheduled for return tow on, Wednesday, February 17, 2021. The repair shop discovered that there had been previous damage to Unit #12 and Todd and Kathy are looking into opening a second claim for reimbursement from the old damage.
7. NEW BUSINESS: None presented

8. FINANCE:

- a. Review January vendor expenditures. See attached. Gus Kormeier moved to approve the January vendor expenditures.
Seconded by Carol Minor
Votes: 4 ayes, unanimous

- b. Review balance sheet, Budget sheet, profit and loss through January. See attached. Serena Brown moved to approve the balance sheet, Budget sheet, profit and loss through January.
Seconded by Gus Kormeier
Votes: 4 ayes, unanimous

9. REPORTS:

- a. Board: None presented
- b. Membership: None presented
- c. Operations: See attached. Kathy reports, Roman Rubalcava, is interested in working as a supplemental Paramedic.
A grant is being worked on for new IO drills. Current drills are 20 years old and battery indicator life is not working. If the grant is awarded, we will purchase new IO drills that are up to date.
Unit #301 has been switched with Unit #303 from Hayfork. This is to balance out miles.
Unit #11 has an electrical problem with its light bar. The master switch is not working. Whitney is working with Todd to fix the issue. When completed, CHP inspection appointment will need to be scheduled. Once completed it will be able to go back in service.
TCLS needs four operational ambulances to serve the community of Trinity. This will help ensure ambulances for adequate back up. Currently, there are three operational ambulances in service with no back ambulances. TCLS does not have the funding available to purchase another ambulance until 2022.
Board discusses the pothole issue at the Weaverville location. Gus suggests road base to fill potholes. Scott and Todd will be doing the pothole repairs in Weaverville.

10. POLICY: None presented

11. CLOSED SESSION: None presented

12. NEXT REGULAR MEETING: Wednesday, March 17, 2021; 10:30 a.m.

13. ADJOURNMENT by Scott Alvord at 10:50 a.m.

Submitted by: T. Wong