

TRINITY COUNTY LIFE SUPPORT
Minutes
Regular Meeting of the Board of Directors
610 Washington Street, Weaverville, CA 96093
Wednesday, December 16, 11:30 am

MEMBERS PRESENT: Scott Alvord, Serena Brown, Todd Corbett, Gus Kormeier, Carol Minor (Zoom), Tim Saxon (Zoom)

OTHERS PRESENT: Kathy Ratliff

- 1) CALL TO ORDER: 11:40 am
- 2) ADOPTION OF THE AGENDA: Consensus to adopt the agenda as presented.
- 3) APPROVAL OF MINUTES: Approval of regular meeting minutes of November 18, 2020. Carol Minor made a motion to adopt the minutes of November 18, 2020.
Second by Tim Saxon
Vote: 5 ayes, unanimous
- 4) PUBLIC COMMENT: No public comment presented.
- 5) CORRESPONDENCE: No correspondence presented.
- 6) OLD BUSINESS: Discuss ambulance special district progress. Waiting on final document from Elections to certify our Community Service District status. Review of upcoming changes and actions:
 - New Tax ID number requires a revalidation by Medicare. This process will delay ambulance billing revenue for up to six months, for the period January 1 to June 30. Pursuing a loan through Umpqua Bank to offset delayed revenue/loss of cash flow.
 - Final TCLS non-profit board meeting on January 20, 2021 at 1030 am.
 - Elected CSD Board members must be sworn into office prior to the first District meeting.
 - First District meeting will be January 20, 2021 at 1130 am. Agenda will need to be posted 72 hours prior to the meeting.
- 7) NEW BUSINESS: None presented.
- 8) FINANCE: Review and approve November 2020 expense report. Motion made by Serena to approve the expenditures as presented.
Second by Carol Minor
Vote: 5 ayes, unanimous
- 9) REPORTS:
 - a) Board – None given
 - b) Membership – None given
 - c) Operations – Unit 12, 2013 Chevrolet, was involved in a non-injury accident. Once towed back onto the road it was driven to Trinity Tire for evaluation. Insurance Company will be contacted.

- 10) POLICY: None presented.
- 11) CLOSED SESSION: Board went into closed session at 11:45 to discussed personnel matter. Board returned from closed session at 11:57. The Board directed Hiring Committee (Alvord, Corbett) to cease negotiation with Shawn Poore'.
- 12) NEXT REGULAR MEETING: January 20, 2021
- 13) ADJOURNMENT: 12:15

Submitted by: Scott Alvord