

# TRINITY COUNTY LIFE SUPPORT

MINUTES  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
610 Washington Street, Weaverville, CA 96093  
Wednesday, May 19, 2021; 10:30 a.m.

Zoom Meeting ID: 824 8122 8488 Passcode: 372996 to join by phone dial 1-669-900-9128

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

MEMBERS REMOTE ATTENDANCE:

MEMBERS NOT PRESENT: Scott Alvord

OTHERS PRESENT: Patricia Wyckoff, Kathy Ratliff, Tiffany Wong

OTHERS REMOTE PRESENT: None

1. CALL TO ORDER: Todd Corbett called the regular meeting of Trinity County Life Support to order at 10:30 a.m.
2. ADOPTION OF THE AGENDA: Carol Minor moved to approve the adoption of the agenda of Wednesday, May 19, 2021, as presented.  
Seconded by Serena Brown  
Votes: 3 ayes, unanimous
3. APPROVAL OF MINUTES: Approval of regular meeting minutes of April 21, 2021. Serena moved to approve the minutes of April 21, 2021 amends to correct under Operations report where it states: "She has spoke Kane Edwards." It should read; "She has spoken with Kane Edwards.", as presented with correction.  
Seconded by Gus Kormeier  
Votes: 3 ayes, unanimous
4. PUBLIC COMMENT: None presented
5. CORRESPONDENCE: None presented
6. OLD BUSINESS: Pat enquires as to the status of when road mix will be brought to fix the potholes at the Weaverville location. Todd reports that Scott was working on this and does not have any updates as to when this will be completed.
7. NEW BUSINESS: None presented
8. FINANCE:
  - a. Review April vendor expenditures. See attached.
  - b. Review profit and loss budget performance through April. See attached.
  - c. Review balance sheet & cash flow through April. See attached. Kathy reports finances have been holding steady and will cash in the CD when needed.

Serena Brown moved to approve the financial statements through April, as presented.

Seconded by Gus Kormeier

Votes: 3 ayes, unanimous

9. REPORTS:

- a. Board: No report.
- b. Membership: No report.
- c. Operations: See attached.

Pat relays to the Board, "Happy EMS Week!" She thanks each Board member for their hard work and dedication to TCLS. She presents to each Board member a personalized EMS mug as a token of her appreciation.

The CHP inspection on the ambulances has been completed.

Dave Fischer has approached Kathy about openings for the EMT position. He will be applying.

- Ambulance Billing: ALN has caught up on billing. Reminder sent to all employees to make sure and close out their reports as ready for billing.
- The General Manager application has been received. He has RN, grant, and fire experience. Pat has yet to speak to him. Will update the Board when she speaks with him.

10. POLICY: Serena Brown and Carol Minor report that they are looking at the operations/administration section of policy & procedures to update.

11. CLOSED SESSION: None

12. NEXT REGULAR MEETING: Wednesday, June 16, 2021; 10:30 a.m.

13. ADJOURNMENT by Todd Corbett at 10:44 a.m.

Submitted By: T.Wong