



MEETING OF THE BOARD OF DIRECTORS  
MONDAY MARCH 25, 2024 7:00 P.M.  
IF APPLICABLE CLOSE SESSION WILL START AT 6:30 P.M.  
**COMMUNITY BUILDING, KERN STREET  
NEWMAN, CA 95360**

Members of the public wanting to listen and/or participate in the meeting please dial  
**NUMBER OF 1-669-444-9171/Meeting ID: 851 4756 3000 Passcode: 430347 OR**  
<https://us06web.zoom.us/j/85147563000?pwd=dDGaWC9iDhUjJ1D8Wtdj0N2RgXtGBa.1>  
from computer, tablet, or smartphone

**CALL TO ORDER**

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**ROLL CALL**

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Board of Directors: Director Felber, Director Helms, Vice President Varnell, President Brazil

**CLOSED SESSION**

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- *Conference with Legal Counsel—Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of Section 54956.9(d): 01 potential case*
- *Conference with Labor Negotiators, Section 54957.6, United Steel Workers, Local Union TEMSA 12-911*

**RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED**

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**CALL TO ORDER-PLEDGE OF ALLEGIANCE**

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*Please take a moment to silence your cell phones.*

**REPORT FROM CLOSED SESSION**

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**PRESENTATIONS**

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## **PUBLIC COMMENTS**

Members of the public may comment on matters that are *not* listed on the agenda at this time. The Board may refer such matters to the Board Clerk for discussion and consideration at a future meeting, but otherwise shall not take action at this time.

Public comment will be accepted concerning any item on the agenda when that item is called. The Board will consider all comments prior to taking action on the item.

Speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item.

## **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine and may be approved by one action of the Board. Any member of the Board, or member of the public, may request to remove an item from the Consent Calendar for separate consideration.

Are there any items on the consent calendar that any member of the Board or public would like to be considered separately?

**1. Minutes of the February 26, 2024 Regular Meeting**

Recommendation: Review and Approve

**2. Minutes of the March 1, 2024, Special Meeting**

Recommendation: Review and Approve

**3. Cash Disbursement Journal**

Recommendation: Review and Approve

## **ADMINISTRATIVE AGENDA**

- 1. Discussion and possible action concerning recommendation from Ballot Measure Subcommittee regarding (a) feasibility of initiative process and (b) retention of I Street Public Affairs to provide consulting services in connection with potential ballot measure.**
  - a. Staff Report
  - b. Public Comment
  - c. Board Discussion and Possible Action
  
- 2. Discussion and possible action concerning District's contract with Solutions Group for secondary billing and collection services.**
  - a. Staff Report
  - b. Public Comment
  - c. Board Discussion and Possible Action
  
- 3. Discussion and possible action concerning designation of representative for labor negotiations with United Steel Workers, Local Union TEMSA 12-911.**
  - a. Staff Report
  - b. Public Comment
  - c. Board Discussion and Possible Action

## **FINANCIAL REPORT**

1. Power Point presentation on Bank Account Balances/Accounts Receivable Reports and Financial statements

## **AMBULANCE REPORT**

1. Receive Staff Report on Ambulance Statistical and Administrative Report

## **ADMINISTRATIVE SERVICE MANAGER COMMENTS**

## **LEGAL COUNSEL COMMENTS**

**BOARD CORRESPONDANCE/COMMENTS**

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**ADJOURNMENT**

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Note:

- 1. In compliance with the Americans with Disabilities Act, a disabled person is requesting a disability-related modification or accommodation to participate in this meeting, must contact the district office at (209) 862-2951. Requests must be made as early as possible, preferably one-full business day before the state of the meeting.*
- 2. Any document provided to a majority of the Board of Directors regarding any open session item on this agenda is available for public inspection during normal business hours at the front counter of District Office located at 990 Tulare Street Suite C, Newman CA. Documents or writings received after the general distribution of the agenda are also available for inspections.*
- 3. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspections in the Clerk's office at 990 Tulare Street, Suite C Newman, California 95360, during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: [www.westsideambulance.com](http://www.westsideambulance.com).*