



**MEETING OF THE BOARD OF DIRECTORS
MONDAY FEBRUARY 26, 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

ROLL CALL

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

CLOSED SESSION

- *Public Employment, 54954.2, subd. (a). Interim Chief Administrative Officer Contract Renewal/Modification.*
- Significant exposure to litigation, 54956.9(b), 01

RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED

CALL TO ORDER-PLEDGE OF ALLEGIANCE

Please take a moment to silence your cell phones.

REPORT FROM CLOSED SESSION

PRESENTATIONS

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 January 22, 2024 Regular Meeting

Recommendation: Review and Approve

2. Cash Disbursement Journal

Recommendation: Review and Approve

ADMINISTRATIVE AGENDA

3. Proposal from Nielsen Merksamer Parrinello Gross & Leoni, LLP, Kurt R. Oneto, Partner

- a. Staff Report
- b. Public Comment
- c. Discussion on proposal for outlined analysis.
- d. Consider a motion to accept proposal for outlined analysis.

FINANCIAL REPORT

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

AMBULANCE REPORT

1. Receive Staff Report on Ambulance Statistical and Administrative Report

ADMINISTRATIVE SERVICE MANAGER COMMENTS

LEGAL COUNSEL COMMENTS

BOARD CORRESPONDANCE/COMMENTS

ADJOURNMENT

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 start 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.*