

Trinity Life Support CSD
610 Washington Street
Weaverville, CA 96093
(530) 623-2500
Agenda

1-20-2021 11:30 am

Join Zoom Meeting TLS CSD January Meeting

<https://us02web.zoom.us/j/86438971009?pwd=Z0MrRG1CK2pLT0NZSDNTekRsMTJmdz09>

Meeting ID: 864 3897 1009

Passcode: 892159

One tap mobile

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TO ADDRESS THE BOARD DURING OPEN TIME OR NOTICED PUBLIC HEARINGS:
pursuant to the Brown Act (Government Code Section 54950 et seq.) action or Board discussion cannot be taken on open time matters other than to receive the comments, and if deemed necessary, to refer the subject matter to the District Manager for follow up and/or to schedule the matter on a subsequent Board agenda.

In compliance with the Americans with Disabilities Act, the TLS CSD will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the CSD office to make such a request. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

1. Call Meeting to Order:
2. Adoption of Agenda:
3. Public Comment:

This time is set for members of the public to address the Board on matters not on the agenda. If your comments concern an item noted on the regular agenda, please address the Board after that item is open for public comments. By law, the Board of Directors cannot discuss or make decisions on matters not on the agenda. The Board will customarily refer these matters to the District Manager's Office. Each speaker is allocated (5) minutes to speak for a maximum of 20 minutes to each subject. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the District. After receiving recognition from the Board President, please state your name, residence, and comments.

4. Determine Board Positions: (Action items- require majority vote)
 - a. Chairperson, Vice Chairperson, Treasurer, Secretary and Member at large
 - b. Determine Term length for each Board member
 - c. Date and Time of future meetings

5. New Business:
 - a. Adopt formal timeline to transition ambulance operation to Community Service District (Action item- requires a majority vote)
 - b. Discuss task to be completed before July 1st (Discussion Items and direction to staff)
 - i. District Manager
 - ii. Billing Provider
 - iii. Policy Manual
 - iv. Other

 - c. Dates for Ethics training and Brown Act training (Discussion and direction to staff)

6. Financial:
 - a. Discuss local Administration of CSD Assets

7. Board Reports

8. Adjournment