

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
November 12, 2024
9:30 a.m.**

Bill Diener, President, and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

Present: Lamont Kucer, Sue Burton, Bill Diener, Jim Scholz, Sandy Richards.

Absent: None

Flag Salute: Lamont Kucer led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there were no requests for deletions and emergency additions to the agenda.

Citizen Input: None

MOTION, by Sandy Richards to adopt the agenda as posted. Seconded by Lamont Kucer. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held October 22, 2024, Regular Board Meeting.

Citizen Input: None

MOTION, by Jim Scholz, to approve the minutes as provided. Seconded by Sue Burton. Motion carried 5-0

Public Comment: None.

Discuss and Re-Consider Lake Conty Fire Protection District Type VI Rescue/Engine – Request.

Willie Sapeta, Fire Chief, Lake County Fire Protection District, presented the request to the Board.

Chief Sapeta, shared with the Board that the LCFPD responds to approximately 5,776 calls for service annually with 81% of the calls being EMS related. The LCFPD runs a type I structure fire engine and two ALS ambulances out of their main station in Clearlake with a total of five personnel on 24/7/365. Additionally, they staff one ALS person at the Lower Lake Station with a structure or wildland engine, but predominantly run a type VI engine. This is a Ford F-550, 4-wheel drive, and fully equipped as a multifaceted engine with extrication equipment, heart monitor, manual CPR device, and staffed with ALS personnel with a complete ALS drug box. This unit responds to all EMS, rescue and traffic collision incidents and can manage and coordinate any EMS related calls for service until a transport unit arrives. From January 1, 2023, to September 1, 2024, this unit responded to 1,246 calls for service including mutual aid. This unit was instrumental in the last two snow and winter storm events by getting resources to areas that their larger engines could not access. Several “Field Saves” have been attributed to this engine.

It will take 18 to 24 months to take delivery of this new TYPE-VI engine.

The LCFPD has budgeted \$200,000.00 for this new TYPE-VI engine and lowered their request from \$400,000.00 to \$200,000.00.

Citizen Input: None

MOTION, by Sue Burton to re-approve the request in the amount of \$200,000.00 payable over 4 years at a rate of \$50,000.00 per year commencing upon delivery. Seconded by Lamont Kucer. Motion carried 5-0.

Discuss and Consider request from American Transparency / “Open the Books”

Conrad Colbrandt, General Manager notified the Board that American Transparency / “Open the Books” has requested our complete General Ledger that will be posted online. The District, by

law, is obligated to provide this information and will comply. Conrad just wanted to inform the Board of this posting due to recent fraud perpetrated against the District.

Citizen Input: None

MOTION, by Jim Scholz that the Board acknowledges that the General Ledger will be posted online and that the District and Board Members must continue to be vigilant in not being enticed in “PHISHING” attempts. Seconded by Sandy Richards. Motion carried 5-0..

Discuss and Consider the Nima CPAs prepared October 2024, Financials, and October 2024, In-House Financials.

The Board Reviewed, Discussed and Considered the Financials as outlined above.

Citizen Input: None

MOTION, by Sue Burton to approve the financials as prepared and submitted. Seconded by Jim Scholz. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad will be attending the 2024 Lake County Innovation Summit: Breaking Free which will be held on November 14 (and 15) at Lower Lake High School.
2. Conrad will assist the Fechter and Company Auditors all day on November 15, 2024, providing “Field Work” documents as requested.
3. Mr. Brian Hunt, the wrestling coach at Middletown Middle School and Middletown High School, has submitted a request for consideration of the Board at December 10, 2024, Regular Board Meeting.

Citizen Input: None.

Board Discussion: Lamont Kucer informed the Board that Adventist Health Hospital Clearlake intends to close their Lucerne Family Clinic, due to loss of providers and patients. Jim Scholz shared the history, importance and decision/advisory roles of Lake LAFCo.

Citizen Input: None.

Next Meeting: Will be a Regular Board Meeting, December 10, 2024, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Jim Scholz to adjourn the meeting. Seconded by Sandy Richards. Motion carried 5-0.

The Chair adjourned the meeting at 10:27 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member