

**Redbud Health Care District
Regular Meeting Board of Directors
August 25, 2020
9:30 a.m.**

Bill Diener, 1st Vice President called the Telephonic – Virtual and In-Person Meeting to order at 9:33 am.

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

Flag Salute: Jim Burton led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that the July 2020 Financials were unavailable and asked that Discussion and Consideration of the Financials be removed from the Agenda.

Citizen Input: None

MOTION, by Jim Scholz to remove Discussion and Consideration of the July Financials from the Agenda. Seconded by Sue Burton. Motion carried 4-0-1 absent.

MOTION, by Jim Scholz to adopt the balance of the Agenda as posted. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting held July 28, 2020.

Citizen Input: None

MOTION, by Jim Scholz to approve the minutes from the Regular Board Meeting, July 28, 2020. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Public Comment: None.

Discuss and Consider RFA 2021-0006 Northshore Fire Protection District – Rescue Equipment and Training - Request.

Mr. James Burton, Board President and Chair, presented to the Board.

Mr. Burton shared with the Board that fire personnel are out working local wildland fires and that he would represent the fire district at the meeting. Mr. Burton explained the search and rescue equipment and training requirements as listed in the RFA.

Mr. Burton also discussed with the Board that the Northshore Fire Protection District is the only fire district with a Fire Boat and Divers, which serve the entire County of Lake and beyond as necessary.

Citizen Input: None.

MOTION, by Jim Scholz to fund RFA 2021-0006 – Northshore Fire Protection District Rescue Equipment and Training request in the amount of \$15,000.00. Seconded by Sandy Richards. Motion carried 3-1 Abstain (Sue Burton) -1 absent.

Discuss and Consider RFA 2020-0005- Lake County Literacy Coalition - Report.

Ms. Pam Klier, Board Secretary presented to the Board.

Ms. Klier explained to the Board that with COVID-19 restrictions and the closure of Lake County Libraries the training of program volunteer tutors and meeting with learners in-person were suspended indefinitely by the Lake County Public Health Department. The Program is returning \$2,381.96 in unused grant funds back to the District.

The program intends to re-establish as soon as COVID-19 restrictions are lifted.

Citizen Input: None.

MOTION, by Sandy Richards to approve RFA 2020-0005 - Lake County Literacy Coalition - Report and the return of \$2,381.96 of unused grant funds. Seconded by Sue Burton. Motion carried 4-0-1 absent.

Review Discuss and Consider a Draft Budget for Fiscal Year 2021.

The Board Reviewed, Discussed and Considered the proposed 2021 Budget as provided by Conrad Colbrandt, General Manager. The Budget was compared line by line with the 2020 FY Budget.

Citizen Input: None

MOTION, by Sue Burton, to accept the 2021 Budget as prepared and submitted. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board that David Santos, President and CEO, Adventist Health Clearlake Hospital, had shown Conrad three potential office suites as potential sites where the District may be asked to relocate to. The Board reminded Conrad that any potential site must be ADA compliant, as the District is a government agency.
2. Conrad read a portion of the RFA 2021-0003 Lake County Office of Education – Healthy Start, grant agreement relating to the condition of the LCOE verifying the application for grants funds to replace the RHCD funding in whole or in part.

Citizen Input: None.

Board Discussion: The Board asked Jim Burton to please convey to the Northshore Fire Protection District Board and Fire Personnel its' appreciation for all of the great hard work that the Fire District provides to the citizens of the District.

Citizen Input: None.

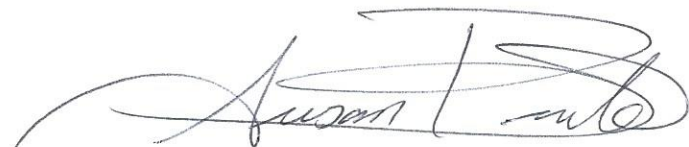
Next Meeting: Regular Board Meeting – September 22, 2020, at 9:30 am.

Adjournment: The Chair entertained a motion to adjourn the meeting.

Citizen Input: None.

MOTION, by Jim Scholz to adjourn the meeting at 10:20 am. Seconded by Sandy Richards.
Motion carried 4-0-1 absent.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton". The signature is written in black ink and is positioned above the printed name.

Susan Burton, Secretary, Board Member